PO2600107350

ATTORNEYS & COUNSELORS AT LAW 1154 LEE BOULEVARD, UNIT 6 LEHIGH ACRES, FLORIDA 33936

DARRELL R. HILL

OF COUNSEL BARRY J. PERCH TELEPHONE (239) 369-6106 FAX (239) 369-0124

September 26, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 100008148881---8 -10/02/02--01018--009 *****78.75 ******78.75

RE: PRIMARY CRUSHING AND TRUCKING, INC./Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is my firm check in the amount of \$78.75, representing payment as follows:

Filing Fee Certified Copy Fee Registered Agent Fee

Kindly file the enclosed Articles of Incorporation and thereafter return a certified copy of same to the office of the undersigned.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

PERCH, AND HILL, P.A.

Darrell R. Hill

DRH/laf Enc. 02 0CT -2 PH 2: 16

ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

PRIMARY CRUSHING AND TRUCKING, INC.

I. NAME

The name of this Corporation is:

PRIMARY CRUSHING AND TRUCKING, INC.

II. DURATION

This Corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State, State of Florida.

III. PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE (\$1.00) DOLLAR par value common stock.

V. INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this Corporation is 17165 Oriole Road, Fort Myers, Florida 33912 and the name of the initial registered agent of this Corporation at the address is: THOMAS L. CORNWELL, II.

VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are: THOMAS L. CORNWELL, II., 17165 Oriole Road, Fort Myers, Florida 33912 and KIMBERLY D. CORNWELL, 17165 Oriole Road, Fort Myers, Florida 33912.

VII. INCORPORATOR

The name and address of the persons signing these articles are:

THOMAS L. CORNWELL, II., 17165 Oriole Road, Fort Myers, Florida 33912, and KIMBERLY D. CORNWELL, 17165 Oriole Road, Fort Myers, Florida 33912.



VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation on the Subscriber/THOMAS L. CORNWELL, II. Subscriber/KIMBERLY STATE OF FLORIDA COUNTY OF LEE On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, known to me to be the subscribers in the above Articles of Incorporation, and acknowledged before me that they have read the foregoing and that the same is true, and that they have executed same for the purposes therein mentioned. Subscriber/THOMAS L. CORNWELL, II. day of September SWORN TO AND SUBSCRIBED before me this 25th 2002, by THOMAS L. CORNWELL, II., and KIMBERLY D. CORNWELL, who are Commission Number **Notary Public** LORI A. FLAITZ (Name of Notary) (SEAL)

> My Commission CC917910 Expires April 14, 2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

That PRIMARY CRUSHING AND TRUCKING, INC., a Florida Corporation, desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 17165 Oriole Road, Fort Myers, Florida 33912, has named THOMAS L. CORNWELL, II., located at 17165 Oriole Road, Fort Myers, Florida 33912, as its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

pv.

THOMAS L. CORNWELL, II.

Agent

SECRITARY OF STATE
TALLATIASSEE. FLORIDA