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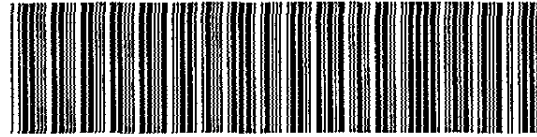
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04 FEB 19 PM 12:28  
SECRETARY OF STATE  
MAIL ROOM - LONDON

(Dpm) 2-24-04

CSL ASPHALT SOLUTIONS INC.

751 25<sup>TH</sup> AVENUE NORTH  
ST PETERSBURG, FL 33704-3313  
(727) 460-7669

INTENTION TO FILE

ARTICLES OF INCORPORATION

FEBRUARY 12, 2004

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

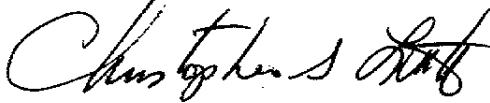
DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY  
OF THE ARTICLES OF INCORPORATION FOR **CSL ASPHALT SOLUTIONS  
INC.**

ALSO FIND ENCLOSED OUR CHECK MADE PAYABLE TO THE:  
FLORIDA DEPARTMENT OF STATE IN THE AMOUNT OF \$70.00 TO COVER  
THE APPLICABLE FILING FEES.

YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE  
KNOWN AS **CSL ASPHALT SOLUTIONS INC.**, IS APPRECIATED.

RESPECTFULLY,



CHRISTOPHER S LITTLE, PRESIDENT.

Enclosures

CK # 0962

FILED

ARTICLES OF INCORPORATION 04 FEB 19 PM 12:29

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CSL ASPHALT SOLUTIONS INC**

**ARTICLE ONE - NAME & ADDRESS**

The name of the Corporation is **CSL ASPHALT SOLUTIONS INC.**, and the principle place of business of the corporation shall be: 751 25<sup>TH</sup> AVENUE NORTH, ST PETERSBURG, FL 33704-3313.

**ARTICLE TWO - NATURE OF BUSINESS**

This corporation may engage in any activity or business that is permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

**ARTICLE THREE - CAPITAL STOCK**

The aggregate number of shares which this corporation is authorized to issue is **500** shares of common stock with a par value of one dollar **(\$1.00)** per share. The shares may be divisible and may be issued as fractional shares.

**ARTICLE FOUR - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE FIVE - REGISTERED AGENT**

The street address of the initial registered office of this corporation is: 751 25<sup>TH</sup> Ave N, St Petersburg, FL 33704. The name of the initial registered agent of this corporation is:

Christopher S. Little.

#### **ARTICLE SIX OFFICERS & DIRECTORS**

The initial Board of Directors and their addresses of this corporation are as follows:

Christopher S Little	751 25 <sup>th</sup> Avenue North
President/Director	St Petersburg, FL 33704-3313

Martha P Little	751 25 <sup>th</sup> Avenue North
Vice Pres/Director	St Petersburg, FL 33704-3313

The number of Directors of this Corporation shall never be less than one (1).

#### **ARTICLE SEVEN - INCORPORATOR**

The name and address of the **Incorporator** of this Corporation and the Subscriber to these Articles is: **Christopher S Little** at: 751 25<sup>th</sup> Avenue North, St Petersburg, FL 33704-3313.

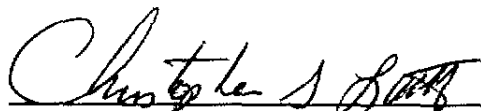
#### **ARTICLE EIGHT - STOCK ISSUANCE**

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

#### **ARTICLE NINE - TERMS OF EXISTENCE**

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I, Christopher S Little of: 751 25<sup>th</sup> Ave N, St Petersburg, FL 33704-3313 accept the appointment of **Registered Agent** and the **Incorporator** of **CSL Asphalt Solutions Inc.**



Christopher S Little  
Registered Agent & Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 12th day of February, 2004, by CHRISTOPHER S LITTLE who is personally known by me.

SEAL



Toni L Goodrich  
My Commission DD190734  
Expires May 22, 2007



Notary Public, Toni L Goodrich

Notary Public, State of Florida  
My Commission expires: MAY 22, 2007  
Bonded thru Merchants Bonding Company

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 19 PM 12:29

FILED