

**Electronic Articles of Incorporation
For**

P04000151133
FILED
November 02, 2004
Sec. Of State
nculligan

TRI-COUNTY AGGREGATE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRI-COUNTY AGGREGATE, INC

Article II

The principal place of business address:

8849 SE177TH GRASSMERE STREET
THE VILLAGES, FL. US 32162

The mailing address of the corporation is:

8849 SE177TH GRASSMERE STREET
THE VILLAGES, FL. US 32162

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5

Article V

The name and Florida street address of the registered agent is:

DAVID L GUSTAFSON
8849 SE177TH GRASSMERE STREET
THE VILLAGES, FL. 32162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID L. GUSTAFSON

Article VI

The name and address of the incorporator is:

DAVID L. GUSTAFSON
8849 SE177TH GRASSMERE STREET
THE VILLAGES, FLORIDA 32162

Incorporator Signature: DAVID L. GUSTAFSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID L GUSTAFSON
8849 SE177TH GRASSMERE STREET
THE VILLAGES, FL. 32162 US

Title: SECY
R. JOAN GUSTAFSON
8849 SE177TH GRASSMERE STREET
THE VILLAGES, FL. 32162 US

Title: TRES
R. JOAN GUSTAFSON
8849 SE177TH GRASSMERE STREET
THE VILLAGES, FL. 32162 US