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(Business Entity Name)

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05 MAY 26 AM 8:52
RECEIVED
STATE OF NEW YORK
DEPARTMENT OF TAXATION

B. McKnight MAY 27 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Advanced Paving Systems Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eric Donaldson
Name (Printed or typed)

6681 SW 13th Street
Address

Okeechobee, FL 34974
City, State & Zip

863-763-2726
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

05 MAY 26 AM 8:52

STATE OF FLORIDA
DEPARTMENT OF REVENUE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Advanced Paving Systems, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6681 SW 13th Street
Okeechobee, FL. 34974

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in or transact any or all lawful
activities permitted under the laws of the United
States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares with a par value of \$1.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eric Donaldson
6681 SW 13th Street
Okeechobee, FL. 34974
Chairman and Chief Executive Officer

Joseph A. Cobb
2013 SE 30th Street
Okeechobee, FL. 34974
President and Chief Operating Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lois Gray
104 SW 3rd Avenue
Okeechobee, FL. 34974

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric Donaldson
6681 SW 13th Street
Okeechobee, FL. 34974

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lois Gray

Signature/Registered Agent

May 23, 2005

Date

Eric Donaldson

Signature/Incorporator

May 23, 2005

Date