

P95000094119

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000161919 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2005 JUL -1 A 9:59
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

david's asphalt, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

7-5-05
cc

HD5000161919

②

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: DAVID'S ASPHALT, INC.
 Address of Corporation: 1941 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with \$1.00 par value.

Article 3: REGISTERED AGENT: DAVID HOLLEY
 REGISTERED OFFICE: 1941 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

2005 JUL - 1 A 59
 RECEIVED
 SECRETARY OF STATE
 FLORIDA

FILED

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

David Holley

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) DAVID HOLLEY, 1941 NORTH DIXIE HIGHWAY, POMPANO BEACH, FL 33060
2. (VP) CHERRY HOLLEY, 1941 NORTH DIXIE HIGHWAY, POMPANO BEACH, FL 33060

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID HOLLEY
1941 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

In witness whereof, I have subscribed my name:

David Holley

Signature of Incorporator

HD5000161919