# Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

david's asphalt, inc.

Certificate of Status	0
Certified Copy	1
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### ARTICLES OG 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

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

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.

I. (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:

Signature of Incorporator

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