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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Florida Aggregates, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one **2** 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: B. Locke Besse

Name (Printed or typed)

606 S. Albany Ave. #9

Address

Tampa, FL 33606

City, State & Zip

813-251-1562

Daytime Telephone number

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

# 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:

Florida Aggregates, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

606 S. Albany Ave. #9  
Tampa, FL 33606

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in the mining, processing, sale, purchase and distribution of stone used by the concrete, asphalt, building and road construction industries and to perform such other activities legally permitted to Florida corporations.

## **ARTICLE IV SHARES**

The number of shares of stock is:

10,000,000 common shares, par value \$.00001

1,000,000 preferred shares with such par value, dividend, conversion and liquidation preferences as may be determined from time to time by the Board of Directors

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

B. Locke Besse, Chairman and CEO  
606 S. Albany Ave. #9  
Tampa, FL 33606

## **ARTICLE VI REGISTERED AGENT**

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

B. Locke Besse  
606 S. Albany Ave. #9  
Tampa, FL 33606

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

B. Locke Besse  
606 S. Albany Ave. #9  
Tampa, FL 33606

\*\*\*\*\*

*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*

B. Locke Besse  
Signature/Registered Agent

July 26, 2006

Date

B. Locke Besse  
Signature/Incorporator

July 26, 2006

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA