

PD 6000157268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

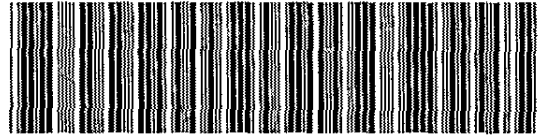
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300082787613

12/28/06--01010-016 \*\*78.78

FILED  
06 DEC 28 PM 1:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

D. WHITE DEC 28 2006

**COVER LETTER**

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

**SUBJECT: FLORIDA ROCK AND RECYCLING, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: BRADLEY M. BOLE, ESQ.  
Name (Printed or typed)

535 Central Avenue  
Address

St. Petersburg Fl. 33701  
City, State & Zip

(727) 823-4191  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
FLORIDA ROCK AND RECYCLING, INC**

FILED  
06 DEC 28 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, being all natural persons of the age of eighteen years or more and a majority of whom are citizens of the United States, desiring to form a for-profit Corporation under the laws of the State of Florida, Chapter 607, Florida Statutes as restated and amended, do hereby certify:

**ARTICLE I. CORPORATE NAME**

The name of the Corporation shall be **FLORIDA ROCK AND RECYCLING, INC**, hereinafter "Corporation".

**ARTICLE II. CORPORATE LOCATION AND MAILING ADDRESS**

The place in this state where the principal office and mailing address of the Corporation is to be located at is 535 Central Avenue, St. Petersburg, FL 33701.

**ARTICLE III. CORPORATE PURPOSE**

Said Corporation is organized to engage in the recycling business.

**ARTICLE IV. RESTRICTIONS ON CORPORATE POWERS**

The Corporation shall possess all powers granted to for-profit corporations under the laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations.

**ARTICLE V. DURATION OF CORPORATE EXISTENCE**

Said Corporation shall have perpetual existence until dissolved.

**ARTICLE VI. SUBSCRIBERS**

The names and addresses of the original incorporators to these Articles of Incorporation are:

Continental Industries, Inc.

c/o Bradley M. Bole  
535 Central Ave  
St. Petersburg, FL 33701

**ARTICLE VII. DIRECTORS**

The Corporation and the affairs of the Corporation shall be managed and governed by a President, Vice President, Treasurer, and Secretary who shall perform the usual functions of said offices together with such additional Directors as may be from time to time constituted and appointed by the Board of Directors, or as may be provided in the By-Laws. This group will make up the Board of Directors. Their names and offices are:

President:       George Michael Riley

Secretary       Theresa Lynn O'Brien

The method of election of subsequent Directors will be stated in the By-Laws.

**ARTICLE VIII. NUMBER OF SHARES OF STOCK**

The corporation is authorized to have one hundred (100) shares of stock.

**ARTICLE IX. ADOPTION AND AMENDMENT OF BY-LAWS**

The By-Laws of the Corporation shall be adopted by the Board of Directors. Amendments of the By-Laws may thereafter be proposed by two-thirds (2/3) vote of the Board of Directors at any regular or special meeting thereof, provided that notice of such meeting containing the text of the proposed By-Law amendment is furnished to each Directors at least five (5) days prior to such meeting.

**ARTICLE X. AMENDMENT OF ARTICLES OF INCORPORATION**

Amendments of the Articles of Incorporation shall be proposed by majority vote of the Board of Directors at any regular or special meeting thereof, provided that notice of such meeting containing the text of the proposed By-Law amendment is furnished to each Director not less than five (5) days prior to such meeting.

**ARTICLE XI. OFFICE AND RESIDENT AGENT**

The Corporation shall maintain a registered office at 535 Central Avenue, St. Petersburg, Florida 33701, and the registered agent thereat shall be:

BRADLEY M. BOLE

535 Central Avenue  
St. Petersburg, Florida 33701

IN WITNESS WHEREOF, the undersigned incorporator swears that the Board of Directors has voted and a sufficient number have approved and thereby adopted these Articles of Incorporation in its entirety this 20<sup>th</sup> day of December 2006.



Continental Industries by its

CEO/Pres

STATE OF FLORIDA  
COUNTY OF PINELLAS

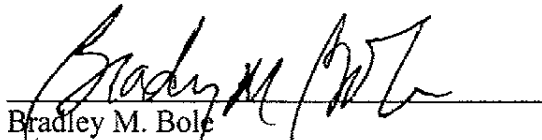
SWORN TO AND SUBSCRIBED before me this 20<sup>th</sup> December day of 2006, by George M Riley, Sr, who ( ) personally known to me or who (X) produced the following type(s) of identification:  
Ohio State Driver's License



  
NOTARY PUBLIC  
My Commission Expires:

ACCEPTANCE OF RESIDENT AGENT

BRADLEY M. BOLE, a natural person residing in the State of Florida, hereby accepts appointment as Resident Agent of the **FLORIDA ROCK AND RECYCLING, INC.**, and whose principal office is 535 Central Avenue, St. Petersburg, Florida 33701.

  
Bradley M. Bole

FILED  
06 DEC 28 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA