

Electronic Articles of Incorporation For

OKEECHOBEE ASPHALT & READY MIXED CONCRETE, INC.

P07000032499
FILED
March 13, 2007
Sec. Of State
jshivers

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OKEECHOBEE ASPHALT & READY MIXED CONCRETE, INC.

Article II

The principal place of business address:

503 NW 9TH STREET
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

234 LITTLE RIVER RD.
COTUIT, MA. US 02635

Article III

The purpose for which this corporation is organized is:

MANUFACTURE AND SALE OF BITUMINOUS CONCRETE AND READY MIX CONCRETE.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MOODY, JONES, MONTEFUSCO, INGINO & MOREHEA
1333 S. UNIVERSITY DRIVE
201
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVE E. MOODY

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Article VI

The name and address of the incorporator is:

MOODY, JONES, MONTESFUOC, INGINO & MOREHEAD, PA
1333 S. UNIVERSITY DRIVE
201
PLANTATION, FL 33324

Incorporator Signature: STEVE E. MOODY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHRISTOPHER M LYNCH
234 LITTLE RIVER RD.
COTUIT, MA. 02635

Title: VP
ROBERT P GENT
1334 SW CEDAR COVE
PORT ST. LUCIE, FL. 34986

Title: TR
CHRISTOPHER M LYNCH
234 LITTLE RIVER RD.
COTUIT, MA. 02635

Title: CL
CHRISTOPHER M LYNCH
234 LITTLE RIVER RD.
COTUIT, MA. 02635

Title: DR
RAQUEL M RODRIGUEZ
234 LITTLE RIVER RD.
COTUIT, MA. 02635