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Florida Department of State Division of Corporations Electronic Filing Cover Sheet			
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To: Division of Corporations Fax Number : (850)617-6351 From: Account Name : BERGER-SINGERMAN-LLP-MIAMI Account Number : I20090000006 Phone : (305)755-9500 Fax Number : (305)714-4340 **Enter the email address for this business entity to be used for	SECKE WAR	15 NPR 7 PH 12: 00	FILED
annual report mailings. Enter only one email address pleas Email Address: <u>dqinter@sargeant.mt</u>			
FLORIDA PROFIT/NON PROFIT CORPORATION Sargeant Caribbean Asphalt Sales, Inc.		15 APR	
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ARTICLES OF INCORPORATION

OF

SARGEANT CARIBBEAN ASPHALT SALES, INC.

ARTICLE I - NAME

The name of this corporation is SARGEANT CARIBBEAN ASPHALT SALES, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

3020 N. Military Trail, #100 Boca Raton, Florida 33431

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$0.01.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

Harry Sargeant, Jr. 3020 N. Military Trail, #100 Boca Raton, Florida 33431

FAX NO.

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors are:

Harry Sargeant, Jr. Director, Chairman of the Board 3020 N. Military Trail, #100 Boca Raton, Florida 33431

Janet Sargeant Director, Secretary and Treasurer 3020 N. Military Trail, #100 Boca Raton, Florida 33431

Daniel Sargeant Director and President 3020 N. Military Trail, #100 Boca Raton, Florida 33431

James Sargeant Director and Vice President 3020 N. Military Trail, #100 Boca Raton, Florida 33431

ARTICLE VII -- COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Ir corporation are filed with the Department of State of Florida.

-ARTICLE-VUI-INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Daniel Sargeant 3020 N. Military Trail, #100 Boca Raton, Florida 33431 P. 03

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ARTICLE IX - BY-LAWS

The Board of Directors shall have the power to alter, amend or repeal the By-laws of the Corporation.

ARTICLE X ~ INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 3l day of March, 2015.

Daniel Sargeant, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Incorporation of as registered agent for SARGEANT CARIBBEAN ASPHALT SALES, INC. agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of this <u>31</u> day of March, 2015.

HARRY SARGEANT,

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