

**Electronic Articles of Incorporation
For**

P17000011464
FILED
February 02, 2017
Sec. Of State
msolomon

WILLIAMS AGGREGATES, INC.

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:

WILLIAMS AGGREGATES, INC.

Article II

The principal place of business address:

414 S PARROTT AVENUE
SUITE A
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

PO BOX 1309
OKEECHOBEE, FL. 34973

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

DAVID H WILLIAMS
414 S PARROTT AVENUE
SUITE A
OKEECHOBEE, FL. 34974

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

Registered Agent Signature: DAVID H. WILLIAMS

Article VI

The name and address of the incorporator is:

JOHN D. CASSELS, JR.
PO BOX 968

OKEECHOBEE, FL 34973

Electronic Signature of Incorporator: JOHN D. CASSELS, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID H WILLIAMS
414 S. PARROTT AVENUE
OKEECHOBEE, FL. 34974

Title: VPST
PAMELA S WILLIAMS
414 S. PARROTT AVENUE
OKEECHOBEE, FL. 34974

Article VIII

The effective date for this corporation shall be:

01/28/2017