

Electronic Articles of Incorporation For

P19000043788
FILED
May 20, 2019
Sec. Of State
dlokeefe

CERES ASPHALT, 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:

CERES ASPHALT, INC.

Article II

The principal place of business address:

416 AVE PONCE DE LEON
UNION PLAZA SUITE 311
SAN JUAN, PR. US 00918

The mailing address of the corporation is:

6968 PROFESSIONAL PARKWAY EAST
SARASOTA, FL. US 34240

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THIS BUSINESS MAY INCLUDE RECYCLING ACTIVITIES. THE CORPORATION SHALL SOLELY CONDUCT TRADES OR BUSINESSES IN THE COMMONWEALTH OF PUERTO RICO.

Article IV

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

1000

Article V

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

Y. LISA COLON
101 N.E. THIRD AVENUE
SUITE 1910
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: /S/ Y. LISA COLON

Article VI

The name and address of the incorporator is:

GARRETT E. MILLER
245 PEACHTREE CENTER AVENUE
SUITE 2700
ATLANTA, GEORGIA 30303

Electronic Signature of Incorporator: /S/ GARRETT E. MILLER

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: PRES
DAVID MCINTYRE
6968 PROFESSIONAL PARKWAY EAST
SARASOTA, FL. 34240 US

Title: VP
DAVID A PREUS
6968 PROFESSIONAL PARKWAY EAST
SARASOTA, FL. 34240 US

Title: SEC
DAVID A PREUS
6968 PROFESSIONAL PARKWAY EAST
SARASOTA, FL. 34240 US

Article VIII

The effective date for this corporation shall be:

05/17/2019