Electronic Articles of Incorporation For

P20000080644 FILED October 07, 2020 Sec. Of State jharris

FLORIDA SOUTHERN 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: FLORIDA SOUTHERN ASPHALT, INC.

Article II

The principal place of business address:

665 N US HWY 17 EAGLE LAKE, FL. 33839

The mailing address of the corporation is:

PO BOX 2398 EAGLE LAKE, FL. 33839

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:

TONYA WOODS 665 N US HWY 17 EAGLE LAKE, FL. 33839

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

Registered Agent Signature: TONYA WOODS

Article VI

The name and address of the incorporator is:

TONYA WOODS PO BOX 2398

EAGLE LAKE, FL 33839

Electronic Signature of Incorporator: TONYA WOODS

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 TONYA WOODS 665 N US HWY 17 EAGLE LAKE, FL. 33839

Article VIII

The effective date for this corporation shall be:

10/01/2020

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