

TRANSMITTAL LETTER

P95000008206

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Southern Aggregates, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

Richard M. Julian
Name (printed or typed)
3770 (A) Village Dr.
Address
DeLray Beach, FL 33445
City, State, & Zip
(407) 637-8851
Telephone Number

500001391169
-01/27/95--01030--013
***122.50 ***122.50

FILED
1995 JAN 26 AM 9:25
TALLAHASSEE, FLORIDA

2/10/95
P95-8206
Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Southern Aggregates Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Southern Aggregates Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 8322
DeLray Bch, FL. 33482

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard M. Julian
3770 (A) Village Dr.
DeLray Bch, FL. 33445-

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard M. Julian - 3770 (A) Village Dr.
Delray Bch, FL. 33445

Carol L. Gentil - 5573 Trailside Dr.
Port Orange, FL.
32127

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of January, 19 95.

Richard M. Julian

Signature

Carol Lynn Gentil

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Southern Aggregates Inc.

2. The name and address of the registered agent and office is:

Richard M. Julian
(NAME)

3770 (A) Village Dr.
(P.O. BOX NOT ACCEPTABLE)

DeLray Bch, FL. 33445
(CITY/STATE/ZIP)

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STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Richard M. Julian
DATE 1/16/95