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95 JAN 31 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 1995

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****122.50 ****122.50

Secretary Of State
Div Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Gentleman:

Enclosed are Articles Of Incorporation for Asphalt
Maintenance, Inc. and our check in the amount of \$122.50
covering the cost.

Sincerely

Roland Gibson
Phone (904) 39807004

ARTICLES OF INCORPORATION
OF
ASPHALT MAINTENANCE, INC.

FILED
55 JAN 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE I. NAME

The name of the corporation is: Asphalt Maintenance, Inc.

ARTICLE II. DURATION

The duration of this corporation is perpetual.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share, and 1,000 shares of preferred stock, accumulative stated rate of 10%.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or treasury stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI.
INITIAL REGISTERED OFFICE-PRINCIPAL OFFICE
AND
INITIAL REGISTERED AGENT

The street address of the initial registered office and principal office of this corporation is:

4149 St. Augustine Rd.
Jacksonville, Florida 32207

and the name of the initial registered agent at such address is:

Stanley A. Gibson

This corporation shall have the right to change such registered office and such registered agent from time to time as provided by law.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member, such member to hold office until his successor has been duly elected and qualified. The name and street address of the initial director are:

<u>Name</u>	<u>Street Address</u>
Stanley A. Gibson	4149 St. Augustine Rd. Jacksonville, Florida 32207

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation is:

<u>Name</u>	<u>Street Address</u>
Stanley A. Gibson	4149 St. Augustine Rd. Jacksonville, Florida 32207

ARTICLE IX. TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on transfer or alienation of the shares of stock of this corporation.

ARTICLE X. BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors; provided, however, that By-Laws adopted by the Board of Directors may be altered, amended or repealed by the shareholders entitled to vote thereon. New By-Laws may be adopted, altered, amended, or repealed by a vote of the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, amended, or repealed by the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of this corporation not inconsistent with law of these Articles of Incorporation.

ARTICLE XI. AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter proscribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the use and purposes therein stated.

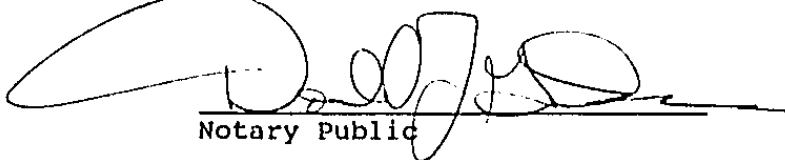
Stanley A. Gibson
Stanley A. Gibson, Incorporator

STATE OF FLORIDA

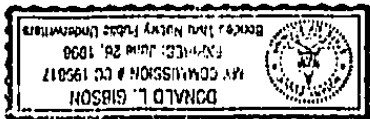
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, on this 16th day of January, 1995, personally appeared STANLEY A. GIBSON, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


Notary Public

(NOTARIAL SEAL)

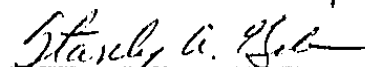


ASPHALT MAINTENANCE, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Stanley A. Gibson, having been named as registered agent to accept service of process for the above named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity.

Dated this 16th day of January, 1995.



STANLEY A. GIBSON
Registered Agent

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TALLAHASSEE, FLORIDA