

Patrick J. Deese, P.S.I.

ATTORNEY AT LAW

TRIAL PRACTICE PERSONAL INJURY AND WORKMEN'S COMPENSATION

P.O. DRAWER 361837
MELBOURNE, FLORIDA 32936-1837
AREA CODE 407
TELEPHONE 242-3333

January 31, 1995

Secretary of State
Div. of Corporations
PO Box 6327
Tallahassee, FL 32314

800001399528
-02/07/95--01078--019
****245.00 ****122.50

RE: Articles of Incorporation
JACK DEMPSEY ASPHALT SERVICES, INC.
JACK DEMPSEY USED AUTO PARTS, INC.

Dear Sirs:

Enclosed please find the Original and one copy of the above captioned Articles of Incorporation, together with our check in the amount of \$122.50 x 2 to cover filing fees.

If the same meets with your approval, please accept the Articles for filing and return a stamped copy to the undersigned attorney in the enclosed self-addressed, stamped envelope.

Very truly yours,

Patrick J. Deese

Patrick J. Deese, Esq.

PJD/b

Enc.

CERTIFIED/RETURN RECEIPT REQUESTED

55 FEB 24 PM 1:57

FILED
DIV. OF STATE
CORPORATIONS

envelope X 2

634

095-2027



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

PATRICK J. DEESE, ESQ.
P.O. DRAWER 361937
MELBOURNE, FL 32936-1937

SUBJECT: JACK DEMPSEY ASPHALT SERVICES, INC.
Ref. Number: W95000003037

We have received your document for JACK DEMPSEY ASPHALT SERVICES, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00005806

Articles of Incorporation

1. The name of the corporation is:
JACK DEMPSEY ASPHALT SERVICES, INC.
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The corporation shall have the authority to issue 5,000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The registered agent shall be Dempsey L. Blanton and the initial registered office shall be at 300 Ansin Rd., Rockledge, FL 32955
Florida. The principal office is the same.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:
Dempsey L. Blanton, 300 Ansin Rd., Rockledge, FL 32955

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Dempsey L. Blanton whose address is 300 Ansin Rd., Rockledge, FL 32955

Dated 1/30/95

Dempsey L. Blanton
Incorporator

STATE OF Florida
COUNTY OF Brevard

BEFORE me, the undersigned authority, personally appeared Dempsey L. Blanton, who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he/~~she~~ did freely and voluntarily acknowledge before me according to law that he/~~she~~ made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, State of Florida, this 31st day of January, 1995

Notary Public

My commission expires:



CATHERINE M. ANTOLINI
MY COMMISSION # CC338581 EXPIRES
January 4, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Accepted by Registered Agent:

Dempsey L. Blanton
Dempsey L. Blanton