

(SAMPLE LETTER OF TRANSMITTAL)

P95000029843

Date April 7, 1995

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

300001452313
-04/10/95--01055--014
****122.50 ****122.50

Re: Sunbelt Materials Corp. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Alfred Simms
(individual's name)

H. SIMS

Sunbelt Materials Corp.
(name of corporation)

B. REGISTER APR 17 1995

FILED
95 APR 10 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | |
|--------------------------------|----------|-------|
| MAILING ADDRESS OF CORPORATION | | |
| 2311 14th Ave. W. #108 | | |
| Palmetto, Florida | | 34221 |
| PHONE | | |
| (813) | 729-8853 | |
| Area Code | Number | Ext. |

H. SIMS APR 13 1995

ARTICLES OF INCORPORATION

Sunbelt Materials Corp.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Sunbelt Materials Corp.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|------------------------|---------|-----------|
| NAME | Alfred Simontis | | |
| ADDRESS | 2311 14th Ave. W. #108 | | |
| CITY | Palmetto, | FLORIDA | ZIP 34221 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-------------------------|---------|-----------|
| NAME | Sunbelt Materials Corp. | | |
| ADDRESS | 2311 14th Ave. W. #108 | | |
| CITY | Palmetto, | FLORIDA | ZIP 34221 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|------------------------|---------------|-----------|
| NAME | Alfred Simontis | | |
| ADDRESS | 2311 14th Ave. W. #108 | | |
| CITY | Palmetto, | STATE Florida | ZIP 34221 |
| NAME | Martha J. Simontis | | |
| ADDRESS | 2311 14th Ave. W. #108 | | |
| CITY | Palmetto, | STATE Florida | ZIP 34221 |
| NAME | Algimantas M. Simontis | | |
| ADDRESS | 2311 14th Ave. W. #108 | | |
| CITY | Palmetto, | STATE Florida | ZIP 34221 |

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|------------------------|-------|---------|
| NAME | Alfred Simontis | | |
| ADDRESS | 2311 14th Ave. W. #108 | | |
| CITY | Palmetto, | STATE | Florida |
| | | ZIP | 34221 |
| NAME | Martha J. Simontis | | |
| ADDRESS | 2311 14th Ave. W. #108 | | |
| CITY | Palmetto, | STATE | Florida |
| | | ZIP | 34221 |
| NAME | Algimantas M. Simontis | | |
| ADDRESS | 2311 14th Ave. W. #108 | | |
| CITY | Palmetto, | STATE | Florida |
| | | ZIP | 34221 |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th
day of April, 1995.

Alfred Simontis (Seal)
Martha J. Simontis (Seal)
Algimantas M. Simontis (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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95 APR 10 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sunbelt Materials Corp.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2311 14th Ave. W. #108
Palmetto, Florida 34221

has named Alfred Simontis
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Alfred Simontis
(registered agent)