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FEDERAL EXPRESS

January 31, 1996

Florida Department of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

RE: TRS Concrete Recycling, Inc.
Our File No. TH50P01

RECEIVED 17 FEB 1996
-02701796--01059--001
***122.50 ***122.50

Gentlemen:

Enclosed is original and copy of the Articles of Incorporation of the captioned corporation, together with the firm's check in the amount of \$122.50 representing the required filing fees.

Please forward the certified copy of the Articles showing the filing information to this office.

Sincerely,

Debra A. Sigafosse
Debra A. Sigafosse
Legal Assistant
Enclosure

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96 FEB -1 AM 11:20
RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED

2/6/96

96 FEB -1 AM 11:20
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

96 FEB -1 AM 11:20

STATE OF FLORIDA
JANUARY 28, 1900.

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

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

1100 S. FEDERAL HIGHWAY, STUART, FLORIDA 34994.

The name of the initial registered agent of this corporation at that address is:

RICHARD J. DUNGEY

ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles is:

**RONALD BUCHMEYER
4665 South 25th Street
Fort Pierce, Florida 34981**

ARTICLE VI

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation. These preemptive rights shall apply to any

corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation;

ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes, Section **607.0203**, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of January, 1996.



RONALD BUCHMEYER

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for TRS CONCRETE RECYCLING, INC., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar


with and accept the obligations of my position as registered agent.

Dated this 29 day of January, 1996.

FEB 1 1996

96 FEB -1 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RICHARD J. DUNGEY,
Registered Agent