

P96 0000 47439

TRANSMITTAL LETTER

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

300001045003
-05/31/96--01032--008
*****78.75 *****78.75

SUBJECT: Rohde Quarries, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: William C. Rohde
Name (printed or typed)
1071 E. Caribbean Dr.
Address
Summerland Key, FL 33042
City, State & Zip
305-745-2751
Daytime Telephone number

FILED
\$5 MAY 30 AM 9 21
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/5/96

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as
incorporators of a corporation under the laws of the state of
Florida, adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation is: Rohde Quarries, Inc..

ARTICLE II PRINCIPAL OFFICE

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

1071 E. Caribbean Dr., P.O. Box 420485, Summerland Key, FL 33042

ARTICLE III SHARES

The number of shares that this corporation is authorized to have
outstanding at any one time is: 2,000 no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the
corporation is: William C. Rohde, 1071 E. Caribbean Dr.,
Summerland Key, FL 33042.

ARTICLE V INCORPORATOR(S)

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

William C. Rohde, 1071 E. Caribbean Dr., Summerland Key, FL 33042

ARTICLE VI PROFIT

The corporation is for profit.

The undersigned Incorporator has executed these Articles of
Incorporation this 21st day of May, 1996.



William C. Rohde

Date May 21, 1996

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Rohde Quarries, Inc.
2. The name and address of the registered agent and office is:

William C. Rohde
(NAME)

1031 E. Caribbean Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Summerland Key, FL 33042
(CITY/STATE/ZIP)

FILED
66 MAY 30 1996

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.

Wm. Rohde
(SIGNATURE)

May 24, 1996
(DATE)