

P9600055220



ACCOUNT NO. : 072100000032

REFERENCE : 004446 4302215

AUTHORIZATION :

COST LIMIT : \$ ~~100.00~~ PPD

ORDER DATE : June 28, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 004446

CUSTOMER NO: 4382215

CUSTOMER: C.b. Myers, Esq  
PETERSON MYERS CRAIG CREWS  
BRANDON & PUTERBAUGH, P.A.  
130 East Central Avenue

Lake Wales, FL 33853

DOMESTIC FILING

NAME: FLORIDA HIGHWAY EMULSIONS,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 JUN 28 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

000001479490  
-06/28/96--01064--023  
\*\*\*122.50 \*\*\*122.50

RECEIVED  
56 JUN 28 PM 12:10  
DIVISION OF CORPORATIONS

63 4/28/96

**FILED**

96 JUN 28 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FLORIDA HIGHWAY EMULSIONS, INC.  
(a corporation for profit)**

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The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation is: **FLORIDA HIGHWAY EMULSIONS, INC.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III  
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is **FIVE THOUSAND AND NO/100 (5,000)** shares of common stock. Such shares shall consist of one class only.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the corporation shall initially be 130 East Central Avenue, Lake Wales, Florida, 33853.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 130 East Central Avenue, Lake Wales, Florida, 33853, and the name of its initial registered agent at that office is CORNEAL B. MYERS.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	Corneal B. Myers
Secretary:	Corneal B. Myers
Treasurer:	Corneal B. Myers

**ARTICLE X**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial board of

directors of the corporation shall be one (1). The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

Corneal B. Myers  
130 East Central Avenue  
Lake Wales, FL 33853

**ARTICLE XI**  
**NAMES AND ADDRESSES OF INCORPORATORS**

The name and address of the incorporator of this corporation are as follows:

Corneal B. Myers  
130 East Central Avenue  
Lake Wales, FL 33853

**ARTICLE XII**  
**BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XIII**  
**MEETINGS OF THE SHAREHOLDERS**

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

**ARTICLE XIV**  
**QUORUM AT SHAREHOLDERS' MEETING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the

shareholders of the corporation.

**ARTICLE XV  
AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 26th day of June, 1996.

Signed, sealed and delivered  
in the presence of:

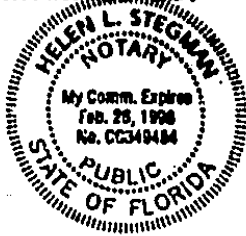
Linda W. Justice  
Linda W. Justice

Corneal B. Myers  
CORNEAL B. MYERS, Incorporator

Helen L. Stegman  
"Two Witnesses"  
Helen L. Stegman

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this 26th day of June, 1996, by CORNEAL B. MYERS, who is personally known to me.



(SEAL)

Helen L. Stegman  
Notary Public, State of Florida  
Name: Helen L. Stegman  
Commission Expires: 2/26/1998  
Commission No: CC349484

**FILED**

96 JUN 28 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **FLORIDA HIGHWAY EMULSIONS, INC.** at the place designated, I hereby accept the appointment as registered agent, and state that I am familiar with, and accept, the obligations provided for registered agents in the Florida Business Corporation Act.

Dated: June 26, 1996.

  
CORNEAL B. MYERS

**P96 000055220**

**PETERSON & MYERS, P.A.**

**ATTORNEYS AT LAW**

J. HANCOCK PETERSON, SR. (1984-1978)  
MICHAEL W. GREWB (1941-1981)

PHILIP O. ALLEN  
JACK N. BRANDON  
KEACH A. BROOKS, JR.  
KRISTEN M. BUZZANCA  
J. DAVIS CONNOR  
MICHAEL S. CRAIG  
ROY A. CRAIG, JR.  
JACOB C. DYKHOORN  
DENNIS P. JOHNSON  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
M. CRAIG MASSEY  
PETER J. MUNDON  
CONNOR D. MYERS  
CORNELIUS B. MYERS, III  
E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
ABEL A. PUTNAM  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTEN  
STEPHEN R. SENN  
ANDREA TEVEL SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON

P.O. BOX 1078  
LAKE WALES, FLORIDA 33855-1078  
130 EAST CENTRAL AVENUE  
LAKE WALKER, FLORIDA 33853  
(841) 876-7511  
(841) 883-8548  
FAX 876-0843

P.O. BOX 14822  
LAKELAND, FLORIDA 33808-4822  
100 E. 1ST MAIN STREET  
LAKELAND, FLORIDA 33801  
(841) 883-8511  
(841) 876-8854  
FAX 883-8031

P.O. DRAWER 7008  
WINTER HAVEN, FLORIDA 33883-7008  
141 5TH STREET, NW, SUITE 200  
WINTER HAVEN, FLORIDA 33881  
(841) 884-8800  
FAX 888-8400

PLEASE REPLY TO:

**Lake Wales  
September 18, 1997**

700002299027---2  
-09/22/97--01039--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**Corporate Records Bureau  
Division of Corporations  
DEPARTMENT OF STATE  
P. O. Box 6327  
Tallahassee, Florida 32314**

**Re: Florida Highway Emulsions, Inc.**

**Gentlemen:**

**Enclosed please find for filing two executed originals of the Certificate of Amendment to Articles of Incorporation of Florida Highway Emulsions, Inc. effective March 31, 1997.**

**This firm's check is enclosed in the amount of \$87.50 for the filing fee and one certified copy of the Certificate of Amendment to Articles of Incorporation.**

**Trusting you find the enclosed to be in order, I remain**

**Sincerely yours,**

  
**C. B. Myers**

**CBM/hls:Enclosures as Stated**

**Amend**  
**SEP 25 1997**

**FILED  
97 SEP 22 AM 10 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**FILED**  
97 SEP 22 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA HIGHWAY EMULSIONS, INC.**

The Articles of Incorporation of **FLORIDA HIGHWAY EMULSIONS, INC.**, as approved and filed on June 28, 1996, in the Office of the Secretary of State of the State of Florida, are hereby amended in the following particulars, effective March 31, 1997:

Article IV. shall be amended to read as follows:

**ARTICLE IV**

**AUTHORIZED SHARES**

The corporation shall have only common stock, which shall consist of FIVE HUNDRED (500) authorized shares of VOTING COMMON STOCK, and FOUR THOUSAND FIVE HUNDRED (4,500) authorized shares of NONVOTING COMMON STOCK. The nonvoting common stock and the voting common stock shall have identical rights and privileges, EXCEPT that the nonvoting stock shall have no voting rights. Said stock shall be issued as "small business corporation" stock in accordance

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with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

**CERTIFICATE**

We, the undersigned, being the President and the Secretary of FLORIDA HIGHWAY EMULSIONS, INC., do hereby certify that at a joint meeting of the Shareholders and Directors duly called and held at the office of C. B. Myers, attorney for the corporation, at 130 East Central Avenue, Lake Wales, Florida, on March 31, 1997, the above Amendment to said Certificate of Incorporation was approved unanimously by the Shareholders and Board of Directors of said Corporation.

IN WITNESS WHEREOF, the President and Secretary have hereto set their hands and the seal of the Corporation this 5<sup>th</sup> day of September, 1997.

FLORIDA HIGHWAY EMULSIONS, INC.

Attest:

By *John R. Maggard*  
JOHN R. MAGGARD, President  
(Corporate Seal)

*Robert H. Maggard*  
ROBERT H. MAGGARD, Secretary

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STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned Notary Public, personally appeared JOHN R. MAGGARD and ROBERT H. MAGGARD, as President and Secretary of FLORIDA HIGHWAY EMULSIONS, INC., a Florida corporation, who are personally known to me, and they acknowledged that they executed the above and foregoing Certificate of Amendment as such officers for and on behalf of said Corporation, after having been duly authorized to do so, and that said act is the act of the Corporation.

WITNESS my signature and official seal at Lake Wales, Polk County, Florida, this 15<sup>th</sup> day of September, 1997.



KAREN J. HENSLEY  
COMMISSION # CC 654176  
EXPIRES JUN 9, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Karen J. Hensley  
Notary Public  
Type name: Karen J. Hensley

(Notary Seal)

Notary Commission Number: CC 654176

Expiration of Commission: 6/9/2001