

Charter Number Only

P96000070353

8/22/96

VALIDATION ONLY

Requester's Name

Address

City

State

Zip

Phone

400001880484  
-08/23/96--01014--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Rowan Construction Materials, Inc.

DIVISION OF CORPORATION

96 AUG 23 AM 10:47

RECEIVED



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

P. O'NEILL AUG 23 1996

CR2E031 (R8-85)

# Articles of Incorporation of

ROWAN CONSTRUCTION MATERIALS, INC.

## ARTICLE ONE

The name of the corporation is ROWAN CONSTRUCTION MATERIALS, INC. The principal address of the corporation is: 1840 N.W. 33rd Street, Pompano Beach, FL 33064.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 300, at \$1.00 par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 1840 N.W. 33rd Street, Pompano Beach, FL 33064, and the name of its initial registered agent at such address is Charles Rowan.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Charles Rowan

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name                | Mailing Address                                  |
|---------------------|--|
| Charles Rowan       | 1840 N.W. 33rd Street<br>Pompano Beach, FL 33064 |
| Willie Ray Infinger | 1840 N.W. 33rd Street<br>Pompano Beach, FL 33064 |

#### ARTICLE EIGHT

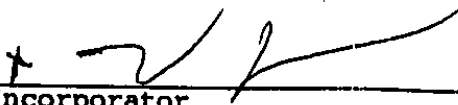
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

| Name          | Mailing Address                                  |
|---------------|--|
| Charles Rowan | 1840 N.W. 33rd Street<br>Pompano Beach, FL 33064 |

(signed)

  
\_\_\_\_\_  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.