

BROAD AND CASSEL
ATTORNEYS AT LAW

P96000102244

MURRAY D. SHIBAR, P.A.
MIKE SEGAL, P.A.
JEFFREY A. DBUTCH, P.A.
PATRICIA LEBOW, P.A.
C. KIM BISHOP, P.A.
ROBERT D. GATTON, P.A.
RICHARD B. McFARLAND, P.A.
C. DAVID BROWN, II, P.A.
F. VERNON BENNETT
MARVIN S. CASSEL, P.A.
CLIFFORD L. HERTZ, P.A.
ARVIN J. JAFFE, P.A.
M. STEPHEN TURNER, P.A.
RALPH C. DATILLO, P.A.
DOUGLAS L. MANNHEIMER, P.A.
MARTIN R. PRESS, P.A.
MICHAEL A. DRIBIN, P.A.
ANTHONY W. PALMA, P.A.
ANDREW D. RAKFIN
CHARLES S. STRATTON, P.A.
JAMES B. SLATER, P.A.
WILLIAM C. PHILLIPS, P.A.
ALAN S. LEDERMAN, P.A.
GABRIEL L. IMPERATO, P.A.
DAVID K. MILLER, P.A.

ROBERT T. ROSEN, P.A.
ANDREW COTTEN, P.A.
KELLY OVERSTREET JOHNSON, P.A.
RANDAL M. ALLIGOOD, P.A.
JAMES J. WHEELER, P.A.
JEFFREY F. GORDON
ANDREW B. THOMAS, P.A.
MARK D. TUCKER
THEODORE C. TAUB, P.A.
PETER M. CARDILLO, P.A.
JACK R. ELLIOTT, P.A.
VIRGINIA BASLEY JOHNSON, P.A.
JOSE L. ROJAS, P.A.
JOSE A. SANTOS, JR., P.A.
NINA R. GORDON, P.A.
STEVEN ELLISON
AMY S. SCHLOSSER, P.A.
DEBORAH H. JOHNSON, P.A.
RONALD M. GACHÉ, P.A.
RICHARD N. MILIAN, P.A.
LEONOR SCHILLER, P.A.
ANNE NOVICK BRANAN, P.A.
A. JEFFRY ROBINSON, P.A.
DALE S. BURGMAN, P.A.
MARSHALL S. HARRIS, P.A.

ROBERT E. JOHNSON, P.A.
JAY ADAMS
DAWN LANFORD BOWLING
JOYCE L. ELLEN
PAUL AMELLO
KATHLEEN L. DEUTSCH
JEFFREY J. SUTER
BARBARA M. CASTILLO
MICHAEL R. KERCHER
ROY S. ROBERT
MICHAEL P. BENNETT
MICHAEL P. NIDO, JR.
C. CHRISTOPHER KILLER
RICHARD M. BENRUBI
DOUGLAV E. STARCHER
GARY B. LEDMAN
DAVID J. POWERS
JONATHAN J. ELLIS
ANDREW A. REICH
KATHERINE CASTOR
JANIS B. PALMER
ROBERT ALPERT, JR.
ROBERT F. MALLITT
KEITH P. WHITE

EDGAR A. BENIS
TAMARA CARMICHAEL
ELIZABETH R. Q. SCHLES
ROSE PARISH RAMON
PETER M. BERNHARDT
LEIGH ANN MURVIN
LINDA C. FRAZIER
STEVE WASTERSTEIN
RODGER HOCHMAN
MICHAEL MANTHEI
T. KEVIN TAYLOR
LESTER J. FURLING
DAVID A. ROBERTS
DAVID F. LEON
DEBRA B. POTTER
JENNIFER STEWARD
CARL S. ROSEN
CARLOS O. FERNANDEZ
KELLY P. CAMPOLO
HOWARD M. ROBINSON
ANDREA J. FOWLER
CAROLINE MONTANUS
LUANN M. DOMINGUEZ
TYRON L. LUTMAN

SUITE 1100
390 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
PO Box 4961 (32802-4961)
(407) 839-4200
FAX (407) 425-8377

OF COUNSEL
SHEPARD BROAD
ALVIN CASSEL
NORMAN BROAD, P.A.
JAMES S. CASSEL, P.A.
I. BURTON SPRAKER
WILLIAM M. ROWLAND, JR., P.A.
WANDA L. BROWN
ALAN M. GERLACH
KENNETH EDELMAN
WILLIAM P. BURNS
JODI B. LAURENCE

December 13, 1996

300002032393--4
-12/18/96--01049--003
*****70.00 *****70.00

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

RE: CRUSHING AND SCREENING, INC.
OUR FILE NO. 20024-0001

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Incorporation for Crushing And Screening, Inc., together with our check in the amount of \$70.00 payable to the Florida Department of State to cover the Filing Fee (\$35.00) and the Registered Agent Fee (\$35.00). Please acknowledge receipt of the enclosed Articles of Incorporation by date-stamping the copy of the Articles and returning the copy to me in the stamped, self-addressed envelope enclosed for your convenience.

Thank you for your attention to this matter. If you have any questions or comments, please contact me.

Sincerely yours,


Douglas E. Starcher

DES:lam
Enclosures
cc: Mr. Kenneth L. Herron

FILED
96 DEC 18 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/19/96

**ARTICLES OF INCORPORATION
OF
CRUSHING AND SCREENING, INC.**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this Corporation shall be:

CRUSHING AND SCREENING, INC.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 1629 Excalibur Drive, Casselberry, Florida 32707.

ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

FILED
96 DEC 18 AM 11:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1629 Excalibur Drive, Casselberry, Florida 32707 and the name of the initial registered agent of this Corporation at that address is Kenneth Herron.

ARTICLE VII - Directors

A. The initial number of Directors of this Corporation shall be one (1).

B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Street Address</u>
Kenneth Herron	1629 Excalibur Drive Casselberry, Florida 32707

F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation

at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII - Incorporator

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

Name

Street Address

Kenneth Herron

1629 Excalibur Drive
Casselberry, Florida 32707

ARTICLE IX - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

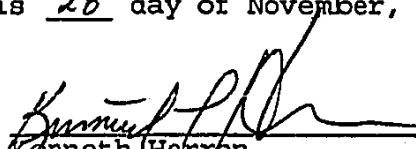
ARTICLE X - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of November, 1996.


Kenneth Herron

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of CRUSHING AND SCREENING, INC.

By: 

Kenneth Herron

FILED

96 DEC 18 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA