

9700009842

To Whom it may concern:

IF it is at all possible
could I, the undersigned, get
a written letter for proof of
transmittal A.S.A.P.

Use Only

nn):

100002063750-3
***122.50 ***122.50

Thank you

D. J. Zullo

DANIEL J. ZULLO

401 RIVIERA ISLE DR 204

FT. LAUD. FL. 33301

Copy

te of State

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

of
D & M ASPHALT CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

D & M ASPHALT CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	DANIEL J. ZULLO		
ADDRESS	401 RIVERIA ISLE DRIVE, APARTMENT #204,		
CITY	FORT LAUDERDALE,	FLORIDA	ZIP 33301

The principal office, if known, or the mailing address of the corporation is:

NAME	D & M ASPHALT CORPORATION		
ADDRESS	401 RIVERIA ISLE DRIVE, APARTMENT #204,		
CITY	FORT LAUDERDALE	FLORIDA	ZIP 33301

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DANIEL J. ZULLO		
ADDRESS	401 RIVERIA ISLE DRIVE, APARTMENT #204,		
CITY	FORT LAUDERDALE,	STATE FLORIDA	ZIP 33301
NAME	MICHAEL A. FROZZITTA		
ADDRESS	401 RIVERIA ISLE DRIVE, APARTMENT #204,		
CITY	FORT LAUDERDALE,	STATE FLORIDA	ZIP 33301
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DANIEL J. ZULLO		
ADDRESS	401 RIVERIA ISLE DRIVE, APARTMENT #204,		
CITY	FORT LAUDERDALE,	STATE	FLORIDA ZIP 33301
NAME	MICHAEL A. PROZZITTA		
ADDRESS	401 RIVERIA ISLE DRIVE, APARTMENT #204,		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33301
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of January 20, 1997.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
Signature
Michael A. Prozzitta
Signature

Form of Identification

Form of Identification

Signature

Form of Identification

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THESE ARE THE INCORPORATORS of these Articles of Incorporation, that I relied upon the form ☒ of identification of the above named person as furnished opposite each name, and that an oath was not taken. R. ORV. LIC.



Witness my hand and official seal in the County and State last aforesaid this 20 day of JANUARY, 1997

Kenneth Hale
Notary Signature
KENNETH HALE
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

D & M ASPHALT CORPORATION

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 401 RIVERIA ISLE DRIVE, APARTMENT #204,

FORT LAUDERDALE, FLORIDA 33301

has named DANIEL J. ZULLO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Daniel J. Zullo
DANIEL J. ZULLO

(registered agent)

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