

P97000036481



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 341529 6209A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizote

ORDER DATE : April 23, 1997

ORDER TIME : 3:31 PM

ORDER NO. : 341529-005

CUSTOMER NO: 6209A

100002152821--0

CUSTOMER: William H. Cauthen, Esq
CAUTHEN & FELDMAN

215 N. Joanna Avenue

Tavares, FL 32778-3200

DOMESTIC FILING

NAME: SUPERIOR ASPHALT OF CENTRAL
FLORIDA, INC.

EFFECTIVE DATE: Y

☒ 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: Gail L. Shelby

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 23 PM 4:15

FILED

DIVISION OF CORPORATION

97 APR 23 PM 4:05

RECEIVED

Dmc
4/23/97

ARTICLES OF INCORPORATION
OF
SUPERIOR ASPHALT OF CENTRAL FLORIDA, INC.

FILED
97 APR 23 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I
Name

The name and address of this corporation shall be:

SUPERIOR ASPHALT OF CENTRAL FLORIDA, INC.
3839 County Road 48
Okahumpka, FL 34762

ARTICLE II
Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III
Stock Clause

The aggregate number of shares of stock which this corporation shall have authority to issue: (i) ten thousand (10,000) shares of voting common stock (each with a par value of \$1.00 per share) and (ii) ninety thousand (90,000) shares of non-voting common stock (each with a par value of 10¢ per share). The holders of the voting common stock and non-voting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the non-voting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

ARTICLE IV
Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

WILLIAM H. CAUTHEN

ADDRESS

215 North Joanna Avenue
Tavares, FL 32778-3200

The names and address of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
HOWARD H. HEWITT	3839 County Road 48 Okahumpka, FL 34762
SARAH L. HEWITT	3839 County Road 48 Okahumpka, FL 34762

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation;
- (d) Dissolution of the corporation; or
- (e) Issuance of shares of any class, series or kind of stock (whether or not presently authorized), including treasury stock.

ARTICLE VII
Directors

A. The business of the corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director

who is also a stockholder may be removed for cause by the affirmative vote of or a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE VIII Effective Date

The date that corporate existence shall begin shall be April 23, 1997. This election is pursuant to Florida Statute 607.0123.

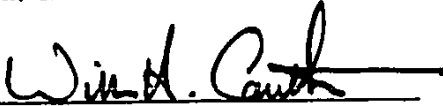
ARTICLE IX Registered Office and Registered Agent

The address of the initial registered office of this corporation is 215 North Joanna Avenue, Tavares, FL 32778-3200. The name of the Registered Agent of this corporation is WILLIAM H. CAUTHEN at the above office address.

ARTICLE X Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 22nd day of April, 1997.


WILLIAM H. CAUTHEN

ACCEPTANCE

I hereby accept to act as initial Registered Agent for SUPERIOR ASPHALT OF
CENTRAL FLORIDA, INC. as stated in these Articles of Incorporation.

William H. Cauthen
WILLIAM H. CAUTHEN

FILED
97 APR 23 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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