

P97000061079

ARONBERG GOLDGEHN DAVIS & GARMISA

ATTORNEYS & COUNSELORS

ONE IBM PLAZA SUITE 3000

CHICAGO, ILLINOIS 60611

TELEPHONE (312) 828-9600

FACSIMILE (312) 828-9635

RONALD J. ARONBERG
CHRISTOPHER J. BANNON
MELVIN A. BLUM
DEBORAH G. COLE
STEVEN P. DAVIS
WILLIAM J. GARMISA
MITCHELL S. GOLDGEHN
GENE H. HANSEN
JAMES J. HICKEY
JAMES D. JARVIS
YOUNG KIM
NATHAN H. LICHTENSTEIN
MARC W. O'BRIEN
NED S. ROBERTSON
DAVID H. SACHS
JAMES A. SMITH
ROBERT N. SODIKOFF
ANDREW S. WILLIAMS

LISA J. BRODSKY
JACQUELINE SHIM BRYANT
JOHN A. DISALVO
HOWARD J. FISHMAN
CAROL A. MARTIN
SUSAN H. MENDELSON
JOHN M. RICCIONE
WILLIAM J. SERRITELLA, JR.
KELLI A. TORONYI
WILLIAM C. WILDER
DAWN G. WRONA
OF COUNSEL
CHARLES E. ZEITLIN

July 9, 1997

WRITER'S DIRECT DIAL NUMBER:

OUR FILE NUMBER:

(312) 755-3137

05008.00100

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002237050--6
-07/14/97-01052-009
*****70.00 *****70.00

Re: Construction Aggregates Corporation of Florida

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above-proposed Florida corporation and our firm's check in the amount of \$70.00. Please process the Articles at your earliest convenience and return a filed copy to the undersigned.

Very truly yours,

Kristin L. Mills

Kristin L. Mills
Legal Assistant

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 AM 9:13

28
7-15-97

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 AM 9:13

CONSTRUCTION AGGREGATES CORPORATION OF FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is
CONSTRUCTION AGGREGATES CORPORATION OF FLORIDA.

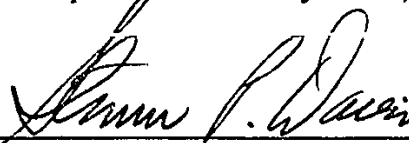
SECOND: The street address of the initial principal office and, if different, the mailing
address of the corporation is 2431 Estancia Boulevard, Building A-1, Clearwater, Florida 34621.

THIRD: The number of shares the corporation is authorized to issue is: 100,000
common shares, no par value.

FOURTH: The street address of the initial registered office of the corporation is c/o
CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the
name of its initial registered agent at such address is CT Corporation System.

FIFTH: The name and address of the incorporator is Steven P. Davis, One IBM Plaza,
Suite 3000, Chicago, IL 60611.

The undersigned has executed these Articles of Incorporation this 30th day of June, 1997.



Steven P. Davis, Incorporator

Acceptance by the Registered Agent as required in Section 607.0501(3) F.S.: CT Corporation is
familiar with and accepts the obligations provided for in Section 607.0505.

CT CORPORATION SYSTEM

By: 

Dated: June 30, 1997