

P97000074352



SMALL FIRM AGGREGATES
Located on West Malabar Rd
c/o 834 Center Street NW
Palm Bay FL 32907
407 830-8411 or 724-5204

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****70.00 *****70.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

INDIAN RIVER AGGREGATES
854 CUSTER STREET N.W.
PALM BAY, FL 32907

SUBJECT: INDIAN RIVER AGGREGATES, INC.
Ref. Number: W97000019225

We have received your document for INDIAN RIVER AGGREGATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 697A00042068

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
of
INDIAN RIVER AGGREGATES, INC.

ARTICLE I.
CORPORATE NAME.

The name of this corporation is INDIAN RIVER AGGREGATES, INC.

ARTICLE II.
PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 854 Custer Street NW, Palm Bay, Florida 32907.

ARTICLE III.
CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV.
TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE V.
INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Jason Chandler, 854 Custer Street NW, Palm Bay, Florida 32907.

ARTICLE VI.
INCORPORATORS.

The name and street addresses of the incorporators of these Articles of Incorporation are:

1. William Chandler, 854 Custer Street NW, Palm Bay, FL 32907
2. John Shutts, 1574 Main Street, Cuyahoga Falls, OH 44221

**ARTICLE VII.
BOARD OF DIRECTORS.**

This Corporation shall have two (2) directors initially. The number may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII.
INITIAL DIRECTORS.**

The names of the initial directors of this Corporation and their street addresses are:

1. William Chandler, 854 Custer Street NW, Palm Bay, FL 32907
2. John Shuttsa, 1574 Main Street, Cuyahoga Falls, OH 44221

The initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever comes first.

**ARTICLE IX.
AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 12th day of August, 1997.


Incorporator

**STATE OF FLORIDA
COUNTY OF BREVARD**

Before me, a Notary Public, personally appeared William Chandler, who is personally known to me, and who executed the forgoing Articles of Incorporation as Incorporator and who acknowledged before me that he subscribed to these Articles of Incorporation on this the 12 day of August, 1997.

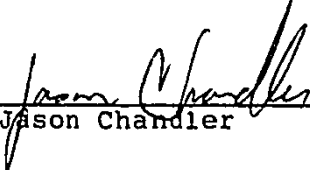


MARTI G. CHANDLER
COMMISSION # CC425425
EXPIRES DEC. 8, 1998
ALAN NOTARY SERVICE
1-800-488-6040

Marti G. Chandler
Notary Public - State of Florida

ACKNOWLEDGMENT

I, Jason Chandler, hereby acknowledge I am familiar with and accept the duties and responsibilities as Registered Agent.



Jason Chandler

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, a Notary Public, personally appeared Jason Chandler, who is personally known to me, who acknowledged the acceptance of acting Registered Agent and who acknowledged before me that he subscribed to these Articles of Incorporation as Registered Agent on this the 25th day of August, 1997.



MARTI G. CHANDLER
COMMISSION # CC425425
EXPIRES DEC. 8, 1998
ALAN NOTARY SERVICE
1-800-438-0040


Notary Public

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DIVISION OF CORPORATIONS
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