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ROBERT L. THOMAS, P.A.  
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October 2, 1997

Corporate Records Bureau  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

Re: Commercial Asphalt Company, Inc. 600002312886--5  
-10/06/97-01131-011  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval on these Articles of Incorporation on the duplicate copy, certify and return to my office.

A check is enclosed to cover the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Thank you for your assistance.

Very truly yours,

  
Robert L. Thomas

RLT:st  
enclosures

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10-7-97  
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## **ARTICLES OF INCORPORATION**

**OF**

**COMMERCIAL ASPHALT COMPANY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation

Act hereby adopt the following Articles of Incorporation:

### **ARTICLE I - NAME**

The name of this corporation shall be:

**COMMERCIAL ASPHALT COMPANY, INC.**

### **ARTICLE II - TERM OF EXISTENCE**

The term of existence of the corporation is perpetual.

### **ARTICLE III - GENERAL PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in any activity or business permitted under the laws of the United States and Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

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business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 5,000, all of which shall be common stock with a par value of one (\$1.00) dollar per share.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The following address is designated as the address of the initial registered office and the principal office for this corporation:

235 Lake Ellen Dr.  
Casselberry, FL 32707

Mailing Address: P. O. Box 608112  
Orlando, FL 32860

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:

**ROBERTO J. SEVI**

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have no less than one director. The number of directors may be either

increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Roberto J. Sevi  
235 Lake Ellen Dr.  
Casselberry, FL 32707

#### **ARTICLE VII - INITIAL OFFICERS**

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by-laws of the corporation. Initially, officers shall be as follows:

**PRESIDENT**

**ROBERTO J. SEVI**

**SECRETARY/TREASURER**

**KATRINA POWELL**

#### **ARTICLE VIII - SUBSCRIBER AND INCORPORATOR**

The name and address of the Subscriber and Incorporator to these Articles of Incorporation and the number of shares of stock of this corporation which they agree to take and the value of the consideration is:

**ROBERTO J. SEVI**  
**235 Lake Ellen Dr.**  
**Casselberry, FL 32707**

**1,000      shares      \$ 1,000.00**

**ARTICLE IX - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, but only by vote of at least two-thirds of the shareholders.

**ARTICLE X - DISSOLUTION**

Dissolution of this Corporation may be effected by the provisions of the Florida Statutes.

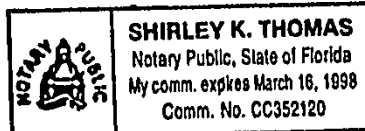
IN WITNESS WHEREOF, the following incorporator(s) have hereunto set his hand and seal this 2nd day of October, 1997 at Apopka, Orange County, Florida.

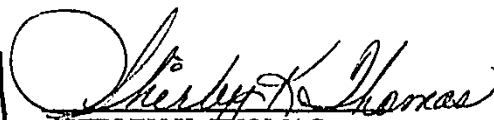
  
ROBERTO J. SEVI

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on the 2nd day of October, 1997, by  
ROBERTO J. SEVI,

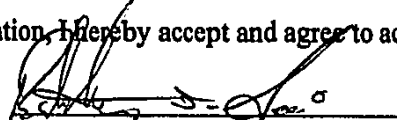


  
SHIRLEY K. THOMAS  
My Commission Expires: 3-16-98

Personally Known X Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.

  
ROBERTO J. SEVI

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