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700 EAST DANIA BEACH BOULEVARD  
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ARCHIE J. RYAN, III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN  
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December 16, 1997

TELEPHONE (954) 920-2921  
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FILED  
DEC 17 AM 9:31  
TALLAHASSEE, FLORIDA

Florida Department of State  
Divisions of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Incorporation of T.B. Sims Investments, Inc.  
Our File No. 15955E-RE

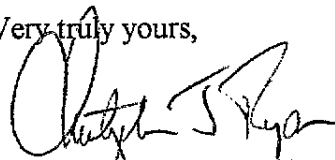
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-12/17/97--01063--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Greetings:

Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Designation for T.B. Sims Investments, Inc. We request that you file the original of these documents, and return a time-stamped copy to our law firm in the envelope provided. Enclosed also, please find our trust account check number 6892 in the amount of \$70.00 in payment of the Articles of Incorporation and Designation of and Acceptance by Registered Agent filing fee in this matter.

Thank you for your assistance in this matter.

Very truly yours,

  
CHRISTOPHER J. RYAN

CJR/lrb  
enclosures

VIA FEDERAL EXPRESS

**ARTICLES OF INCORPORATION**

**OF**

**T.B. SIMS INVESTMENTS, INC.**

FILED  
97 DEC 17 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be T.B. SIMS INVESTMENTS, INC.

**ARTICLE II**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the sale and installation of asphalt and asphalt related products and all other related services.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

**ARTICLE IV**

**CAPITAL STOCK**

The amount of the authorized capital stock of this corporation shall be ONE THOUSAND SHARES (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE V**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be at 2741 S.W. 36<sup>th</sup> Street, Fort Lauderdale, Florida 33312, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of its registered agent and initial registered office are BOBBY J. SIMS, 2741 S.W. 36 Street, Fort Lauderdale, Florida 33312.

**ARTICLE VI**

**AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

## **ARTICLE VIII**

### **DIRECTORS**

The names and post office addresses of the first Board of Directors of this corporation shall be two (2) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

BOBBY J. SIMS  
2741 S.W. 36 Street  
Fort Lauderdale, Florida 33312

EMILY G. SIMS  
2741 S.W. 36 Street  
Fort Lauderdale, Florida 33312

## **ARTICLE IX**

### **INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

BOBBY J. SIMS  
2741 S.W. 36 Street  
Fort Lauderdale, Florida 33312

## **ARTICLE X**

### **SPECIAL CHARTER PROVISIONS**

Directors and Officers of this corporation need not be Stockholders.

## **ARTICLE XI**

### **SUBCHAPTER "S" DESIGNATION**

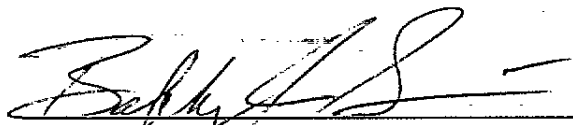
This corporation shall be designated as a Subchapter "S" corporation as such term is defined in the Internal Revenue Code.

**ARTICLE XII**

**DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.


IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 15<sup>th</sup> day of December, 1997.

  
BOBBY J. SIMS

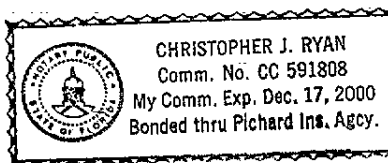
STATE OF FLORIDA       )  
                                      )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, BOBBY J. SIMS, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania, Broward County, Florida, this 15<sup>th</sup> day of December, 1997.

  
Notary Public

My Commission Expires:



**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

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The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

**T.B. SIMS INVESTMENTS, INC.**

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2741 S.W. 36 Street, in the City of Fort Lauderdale, County of Broward, State of Florida, has named BOBBY J. SIMS, located at 2741 S.W. 36 Street, in the City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

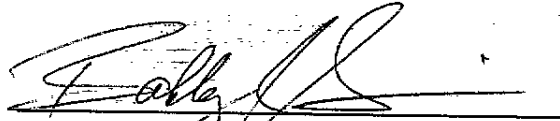
**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
BOBBY J. SIMS	President/Secretary	2741 S.W. 36 Street Fort Lauderdale, FL 33312
EMILY G. SIMS	Vice President/Treasurer	2741 S.W. 36 Street Fort Lauderdale, FL 33312

**DIRECTORS:**

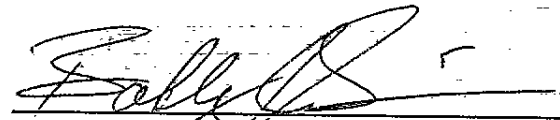
BOBBY J. SIMS	2741 S.W. 36 Street Fort Lauderdale, FL 33312
EMILY G. SIMS	2741 S.W. 36 Street Fort Lauderdale, FL 33312

Dated this 15<sup>th</sup> day of December, 1997.

  
BOBBY J. SIMS, President

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
BOBBY J. SIMS, Registered Agent

FILED  
97 DEC 17 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA