

PA7800108017



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 647952 9861A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : December 23, 1997

ORDER TIME : 3:44 PM

ORDER NO. : 647952-005

CUSTOMER NO: 9861A

4000002382494--5

CUSTOMER: Jeffrey Tomassetti, Esq
A. JEFFREY TOMASSETTI, ESQ

P.O. Box 1443

Fernandina Beac, FL 32035-1443

DOMESTIC FILING

NAME: EAST COAST AGGREGATES, INC.

EFFECTIVE DATE: 1-1-98

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

EFFECTIVE DATE
1-1-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 AM 8:30

REC'D
97 DEC 24 PM 4:44
DIVISION OF CORPORATIONS

12-26-97
W5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 AM 8:30

ARTICLES OF INCORPORATION
OF
EAST COAST AGGREGATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EAST COAST AGGREGATES, INC.

The address of the principal office of this corporation shall be Route 4, Box 168W, Watson Road, St. Augustine, Florida 32086, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

EFFECTIVE DATE
1-1-98

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 406 Ash Street, Fernandina Beach, Florida 32034, and the name of the initial registered agent of the corporation at that address is A. Jeffrey Tomassetti.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be January 1, 1998.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jeffrey Allen Putala Dir.	Route 4, Box 168W, Watson Road St. Augustine, Florida 32086
Mark L. Aldridge Dir.	Route 4, Box 168W, Watson Road St. Augustine, Florida 32086
Daniel Blunier Dir.	Route 4, Box 168W, Watson Road St. Augustine, Florida 32086

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jeffrey Allen Putala Pres.	Route 4, Box 168W, Watson Road St. Augustine, Florida 32086
Mark L. Aldridge Vice Pres.	Route 4, Box 168W, Watson Road St. Augustine, Florida 32086
Daniel Blunier Sec.	Route 4, Box 168W, Watson Road St. Augustine, Florida 32086

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on December 23, 1997.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Pozar

ACG/jkg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 AM 8:30

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

A. Jeffrey Tomassetti an individual residing in
this state having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the above
and foregoing Articles of Incorporation of

EAST COAST AGGREGATES, INC.,
is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: C. O. T. H.
Typed name: A. Jeffrey Tomassetti