

# P98000035453

## TRANSMITTAL LETTER

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

300002452193--1  
-04/17/98 -01054--015  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: TC Asphalt Paving-Concrete INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
98 APR 17 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

Alberta M. Cricket Roy  
Name (printed or typed)

28720 SR. 46  
Address

Sorrento, Fl. 32776  
City, State & Zip

(407) 342-0093  
Daytime Telephone number

Alberta Roy GAVE

AUTHORIZATION BY PHONE TO  
add  
CORRECT Principle add.

DATE 4-20-98

DOC. EXAM. CB

NOTE: Please provide the original and one copy of the articles.

CB  
4-20-98  
4

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

T.C. Asphalt Paving - Concrete

FILED  
98 APR 17 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Alberta M. Cricket Roy  
(in short) A. Cricket Roy  
28720 S.R. 46  
Sorrento Fla. 32776

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alberta M. Cricket Roy  
28720 S.R. 46  
Sorrento, Fl. 32776

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alberta M. Cricket Roy  
28720 SR 46  
Sorrento, FL. 32776

BRENDA K. SLATE  
2020 S. Lake St.  
Sanford, FL.  
32771

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14<sup>th</sup> day of April, 19 98.

(An additional article must be added if an effective date is requested.)

A. Cricket Roy  
Signature

Brenda K. Slate  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TC Asphalt Paving-Concrete INC.

2. The name and address of the registered agent and office is:

Alberta M. Cricket Roy  
(NAME)

28720 S.R. 46  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sorrento FL 32776  
(CITY/STATE/ZIP)

**FILED**  
98 APR 17 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Alberta M. Roy  
(SIGNATURE)

4-10-98  
(DATE)