

MICHAEL J. REITER
ATTORNEY AT LAW

Admitted in
Florida & Pennsylvania

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June 24, 1998

P98000057995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/29/98--01048--011
*****78.75 *****78.75

Re: West Coast Aggretage Haulers, Inc.

Gentlemen:

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

\$78.75 - Filing Fee and Certificate

Please return the Certificate to:

Michael J. Reiter
Attorney at Law
2001 S. McCall Road
Englewood, Florida 34223

My telephone number is: 941-475-9669.

Thank you for your cooperation and assistance in this matter.

Sincerely yours,


Michael J. Reiter

FILED
98 JUN 29 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJR/sls
Enc.

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ARTICLES OF INCORPORATION
OF
WEST COAST AGGREGATE HAULERS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

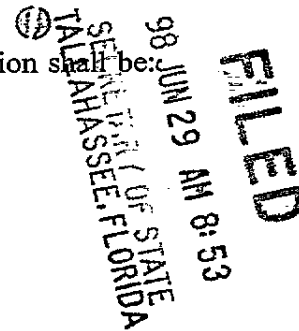
The name of the corporation shall be: **WEST COAST AGGREGATE HAULERS, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

Principal place of business: 53 Bay Heights West
Englewood, FL 34223

Mailing address of corporation: P.O. Box 673
Englewood, FL 34295-0673



ARTICLE III. SHARES

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

100 shares

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM T. MARTIN
53 Bay Heights West
Englewood, FL 34223

ARTICLE V. INCORPORATORS

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

WILLIAM T. MARTIN
53 Bay Heights West
Englewood, FL 34223

The undersigned Incorporator has executed these Articles of Incorporation on the 26th
day of June, 1998.


WILLIAM T. MARTIN

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

PURSUANT to the provisions of F.S. 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: **WEST COAST AGGREGATE HAULERS, INC.**
2. The name and address of the registered agent and office are:

WILLIAM T. MARTIN

53 Bay Heights West
Englewood, FL 34223

ACCEPTANCE

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.

Dated: June 26, 1998


WILLIAM T. MARTIN

FILED
98 JUN 29 AM 8:53
TALLAHASSEE
SECRETARY OF STATE
FLORIDA