

UCC FILING & SEARCH SERV 526 East Park Avenue Tailahassee, FL 32301 (850) 681-6528

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Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	
Ordered By:		JUL 2 4 1998
Date:	<del></del>	P Hall



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 23, 1998

UCC FILING & SEARCH SERVICES, INC. 526 E PARK AVE TALLAHASSEE, FL 32301

SUBJECT: CHAMPION ROCK PRODUCTS, INC.

Ref. Number: W98000016792

Corrected

We have received your document for CHAMPION ROCK PRODUCTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

AHN:

Letter Number: 198A00039043

98 JUL 24 IMH: 42

FILED
JUL 24 PM 1: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

CHAMPION ROCK PRODUCTS, INC.

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** The name of the corporation is CHAMPION ROCK PRODUCTS, INC.

ARTICLE II The principal place of business and mailing address of this corporation shall be James D. Uhlinger, Sr., 10-400 drew Bryant Drive, Floral City, Florida, 34436

**ARTICLE III** The number of shares of stock that this corporation is authorized to have out- standing at any one time is: 200 without par value.

ARTICLE IV The name and address of the initial registered agent is:

NationsCorp. Registered Agents, Inc. 526 East Park Avenue, Tallahassee, FL 32302

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

Melissa Arsenault 41 State Street, Suite 106 Albany, NY 12207

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

7/22/98

Melissa Arsenault

#### CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

FILED

The name of the corporation is: CHAMPION ROCK PRODUCTS, INC.

98 JUL 24 PN 1:47

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

SECRETARY OF STATE TALLAHASSEE, FLÖRIDA

NationsCorp. Registered Agents, Inc. 526 East Park Avenue, Tallahassee, FL 32302

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.

NationsCorp. Registered Agents/Inc.

526 East Park Avenue, Tallahassee, FL 32302

Assistant Secretary

7/22/98