

P98000065546

July 21, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

900002596829--9  
-07/23/98-01087-006  
\*\*\*\*122.50 \*\*\*\*122.50

Subj: Incorporation of GATES' ASPHALT SERVICES, INC,

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

*Jenny T. Gates*

JENNY T. GATES

FILED  
98 JUL 23 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUL 27 1998

FILED

98 JUL 23 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GATES' ASPHALT SERVICES, INC,

ARTICLE I. NAME

The name of this corporation is GATES' ASPHALT SERVICES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8805 Babcock St., Palm Bay, Florida 32909, and the name of the initial registered agent of this corporation at that address is JENNY T. GATES.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JENNY T. GATES  
8805 Babcock St.  
Palm Bay, FL 32909

TOMMY C. GATES  
8805 Babcock St.  
Palm Bay, FL 32909

#### ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 6180 Babcock St. SE, Palm Bay, Florida 32909, and the mailing address of the corporation is 8805 Babcock St., Palm Bay, Florida 32909.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JENNY T. GATES  
8805 Babcock St.  
Palm Bay, FL 32909

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 21<sup>st</sup> day of July, 1998.

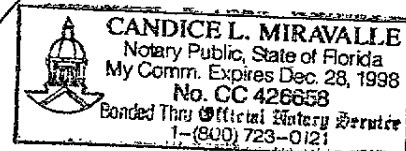
  
JENNY T. GATES

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JENNY T. GATES to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21<sup>st</sup> day of July, 1998.

  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That GATES' ASPHALT SERVICES, INC, desiring to organize under the laws of the State of Florida, with its principal office at 6180 Babcock St. SE, Palm Bay, Brevard County, Florida 32909, has named JENNY T. GATES, located at 8805 Babcock St., Palm Bay, Brevard County, Florida 32909, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
JENNY T. GATES  
Registered Agent

FILED  
98 JUL 23 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA