

TRANSMITTAL LETTER

P98000076472

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

SUBJECT: FELIX ASPHALT OF FLORIDA, INC.  
(Proposed corporate name - must include suffix)

400002628444--4  
-08/31/98--01050--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: BRUCE H. SCHILLER, ESQ.  
Name (Printed or typed)

150 SOUTH PINE ISLAND ROAD  
Address

PLANTATION, FLORIDA 33324  
City, State & Zip

954-474-8080  
Daytime Telephone number

FILED  
98 AUG 31 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-298  
mm

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

**ARTICLES OF INCORPORATION**

OF

**Felix Asphalt of Florida, Inc.**

**ARTICLE I**

**CORPORATE NAME**

The name and mailing address of this Corporation shall be:

Felix Asphalt of Florida, Inc.  
2725 Industrial Boulevard  
Vero Beach, Florida 32967

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida. The Corporation will primarily be in the business of buying and selling of Asphalt.

**ARTICLE III**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of 200 shares of stock. The shares of stock authorized shall be common stock having a par value of \$ 0 (zero) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND DESIGNATION OF REGISTERED AGENT**

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

Nestor Bustamante, III, Esq.  
and the registered post office address is:  
Ferencik, Libanoff, Brandt & Bustamante, P.A.  
150 South Pine Island Road, Suite 400  
Fort Lauderdale, FL 33324

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

to accept service of process within the State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION

  
Nestor Bustamante, III, Esq.

## ARTICLE V

### INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Felix M. Petrillo, President, 3 Carol Lane, Mamaroneck, NY 10543

James E. Horne, Vice-President 9773 S.W. SANTA MONICA DR, PALM CITY FL 34990

Felix J. Petrillo, Vice-President, 3 Carol Lane, Mamaroneck, NY 10543

Albert A. French, <sup>1779</sup>1885 French Hill Road, Yorktown Heights, NY 10598

Secretary

## ARTICLE VI

### COMMENCEMENT

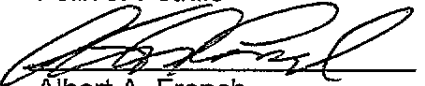
Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring that the facts herein stated are true.

  
Felix M. Petrillo

  
James E. Horne

  
Felix J. Petrillo

  
Albert A. French