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| CORPORATION NAME(S | Asphalt Paving | (if known): Company | = |
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| Photocopy | W O Ø II | ARTICLES ONLY ALL CHARTER DOCS | - |
| NEW FILINGS Profit NonProfit Limited Liability Domestication | AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal | Certificate of FICTITIOUS NAME | - |
| Other OTHER FILINGS | REGISTRATION/QUALIFICATION | CORP SEARCH | |
| Annual Report Fictitious Name Name Reservation | Foreign Limited Partnership Reinstatement Trademark Other | CORP SEARCH | |
| Ordered By: | | | |
| Date: | · · · · · · · · · · · · · · · · · · · | #. SMITTE DEC 2 1 1998 | , |

ARTICLES OF INCORPORATION

OF. -

FLORIDA ASPHALT PAVING COMPANY

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

<u> Article I - Name</u>

The name of the corporation is FLORIDA ASPHALT PAVING COMPANY. The principal office of the corporation is 1310 Redwood Avenue, Panama City, Florida 32401, and the mailing address is 1310 Redwood Avenue, Panama City, Florida 32401.

<u> Article II - Nature of Business</u>

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

<u> Article III - Duration</u>

This corporation shall have perpetual existence and shall commence on the filing of these articles.

<u> Article IV - Capital Stock</u>

This corporation is authorized to issue 10,000 shares of common stock, each share having the par value of \$1.00.

Article V - <u>Initial Registered</u> Office and Agent

The street address of the initial registered office of this corporation is 1310 Redwood Avenue, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is J. R. Moody, III.

Article VI - Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

J. R. Moody, III 1310 Redwood Avenue Panama City, FL 32401

William Robert Moody 1310 Redwood Avenue Panama City, FL 32401

W. T. Vickers 1310 Redwood Avenue Panama City, FL 32401

Article VII - Preemptive Rights

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership should any shareholder fail to acquire.

Article VIII - Incorporators

The name and address of the person signing these Articles is:

J. R. Moody, III

1310 Redwood Avenue

Panama City, FL 32401

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this __/8 day of _Dltewler 1998.

J. R. Moody, IV

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared J. R. MOODY, III, who is personally known to me and known to me to be

the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid this day of *Ottomber*, 1998.

Notary Public

My Commission expires:

Official Seal KATHY L. MORRISON Notary Public, State of Florida My Comm. Expires Sept. 29, 2000 No. CC587628 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said act:

FLORIDA ASPHALT PAVING COMPANY, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at 1310 Redwood Avenue, Panama City, Bay County, Florida, has named J. R. MOODY, III, located at 1310 Redwood Avenue, Panama City, Florida 32401 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as Resident Agent for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment, state that I am familiar with, and accept the obligations provided for in the Florida Statute 607.0505.

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I R MOODY JII Resident Agent

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