

P99000000496

Department of State

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

400002683464--4  
-11/09/98--01110--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AGGREGATE SALES CORPORATION

Enclosed is an original and (1) one copy of the articles of incorporation and a check for \$70.00 to cover the filing fee.

*COVENANT FINANCIAL & TRAY, INC.*

Roy Wiley

21 N Hepburn Ave, Suite 20

Jupiter, FL 33458

561-744-9547

FILED  
99 JAN -4 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*15-29*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 13, 1998

ROY WILEY  
21 N. HEPBURN AVE., STE. 20  
JUPITER, FL 33458

SUBJECT: AGGREGATE SALES CORPORATION  
Ref. Number: W98000025682

We have received your document for AGGREGATE SALES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please place the r in corporation at the top of page one.,

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 898A00054922

**ARTICLES OF INCORPORATION**

**OF**

**AGGREGATE SALES CORPORATION**

I, the undersigned natural person of the age of twenty-one years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is Aggregate Sales Corporation whose principal office is located at its registered office in the state of Florida is to be located at 729 S. Federal Hwy, Suite 307B, Stuart Florida in the county of Martin.

**ARTICLE II - TERM OF EXISTANCE**

The period of duration of the corporation is perpetual unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is to engage in sale of crushed aggregate or any other business or any other act or activities for which corporations may be organized under the General Statutes of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock with no par value.

**ARTICLE V - OFFICERS DIRECTORS**

The number of directors constituting the initial board of directors shall be one and the name and address of the person who is to serve as the director until the first meeting of the shareholders or until their successors can be elected and qualified is:

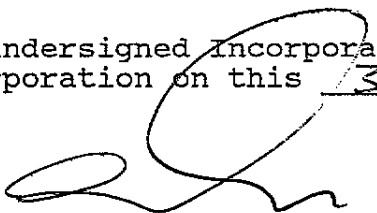
NAME	POST OFFICE ADDRESS
Thomas L. Fisher	729 S. Federal Hwy, Suite 307 Stuart, FL 34994

ARTICLE VI - INCORPORATOR

The name and mailing address of the incorporators are as follows:

NAME	POST OFFICE ADDRESSES
Thomas L. Fisher	729 S. Federal Hwy, Suite 307 Stuart, Florida 34994

The undersigned Incorporator has executed these Articles of Incorporation on this 30 day of October, 1998

  
\_\_\_\_\_  
Thomas L. Fisher

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 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:

AGGREGATE SALES CORPORATION

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

Roy Wiley  
21 N Hepburn Ave. Suite 20  
Jupiter, FL 33458

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 the 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.

Signature: \_\_\_\_\_

Roy Wiley

Date: 12.17.98

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