

P99000039784
TRANSMITTAL LETTER

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

SUBJECT: Davis Asphalt Transport Co., Inc.
(Proposed corporate name - must include suffix)

100002860391--7
-05/03/99--01110--001
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Curtis L. Davis
Name (Printed or typed)

305 Emerald Court Place
Address

Ocala, Florida 34472
City, State & Zip

352/687-4930
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
99 MAY -3 PM 1:36

FILED

RECEIVED
99 MAY -3 PM 1:32

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

ajc
S/3

ARTICLES OF INCORPORATION:

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Davis Asphalt Transport Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 305 Emerald Court Place Ocala, Florida 34472.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Curtis L. Davis
305 Emerald Court Place
Ocala, Florida 34472

Curtis L. Davis
Curtis L. Davis, Registered Agent

FILED
99 MAY -3 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Curtis L. Davis
305 Emerald Court Place
Ocala, Florida 34472

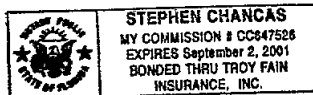
The undersigned incorporator has executed these Articles of Incorporation this 21 day of April, 1999.

Curtis L. Davis
Curtis L. Davis, Incorporator

Sworn to and subscribed before me this 21 day of April A.D., 1999

[Signature]
Notary Public

My Commission Expires:



**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: Davis Asphalt Transport Co., Inc.

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

Curtis L. Davis
(NAME)

305 Emerald Court Place
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ocala, Florida 34472
(CITY/STATE/ZIP)

FILED
99 MAY -3 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Curtis L. Davis
(SIGNATURE)

April 21, 1999
(DATE)