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TRANSMITTAL LETTER

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

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-11/29/99--01079--006
*****87.50  *****87.50
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SUBJECT: BEACH ASPHALT, INC.
                    (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00   ☐ $78.75   ☐ $78.75   ☒ $87.50
Filing Fee   Filing Fee   Filing Fee   Filing Fee,
                  & Certificate   & Certified Copy   Certified Copy
                  of Status   & Certificate of
                                                                 Status
                                    ADDITIONAL COPY REQUIRED

FROM: PAUL R. BEACH III
                    Name (Printed or typed)

        423 QUADRANT ROAD
                    Address

        NORTH PALM BEACH, FL. 33408
                    City, State & Zip

        (561)863-6248
                    Daytime Telephone number

99 NOV 29 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

T BROWN DEC - 2 1999

ARTICLES OF INCORPORATION

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

ARTICLE I   NAME
The name of the corporation shall be: BEACH ASPHALT, INC.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
    P.O. BOX 14293
    NORTH PALM BEACH, FL. 33408-4605

ARTICLE III   SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

    10 Shares

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
    PAUL R. BEACH III
    423 QUADRANT ROAD
    NORTH PALM BEACH, FL. 33408

ARTICLE V   INCORPORATOR
The **name and address** of the incorporator to these Articles of Incorporation are:

    PAUL R. BEACH III
    423 QUADRANT ROAD
    NORTH PALM BEACH, FL. 33408

_____   11/23/99
Signature/Incorporator   **Date**

(An additional article must be added if an effective date is requested.)

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

_____   11/23/99
Signature/Registered Agent   **Date**