P03000149205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/11/03

TRANSMITTAL LETTER

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2003 DEC -8 PM 6:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: TOM MORRIS CONCRETE, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: THOMAS MORRIS
Name (Printed or typed)

P.O. BOX 3620
Address

SEBRING, FL 33871-3620
City, State & Zip

863-471-8781
Daytime Telephone number

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

EFFECTIVE DATE
01 01 04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TOM MORRIS CONCRETE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal place of business: HIGHLANDS COUNTY, FLORIDA
Mailing address: P.O. BOX 3620 / SEBRING, FL 33871-3620

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FORM, POUR AND FINISH CONCRETE

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES @ $1 PAR VALUE AUTHORIZED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

THOMAS MORRIS, PRESIDENT; P.O. BOX 3620 / SEBRING, FL 33871-3620

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

BRUCE LYBARGER; 300 CIRCLE N. / SEBRING, FL 33870-3305

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

THOMAS MORRIS / P.O. BOX 3620 / SEBRING, FL 33871-3620

****

ARTICLE VIII EFFECTIVE DATE :
BUSINESS SHALL COMMENCE JANUARY 1, 2004

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bruce J. Lybarger
Signature/Registered Agent BRUCE LYBARGER

12/04/03
Date

Thomas Morris
Signature/Incorporator THOMAS MORRIS

12/04/03
Date