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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 19 PM 1:34

TRANSMITTAL LETTER

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

SUBJECT: ALL VOLUSIA CONCRETE, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: KRISTOPHER MOORE
Name (printed or typed)

715 N. DELAWARE AVE.
Address

DELAND, FLORIDA 32720
City, State & Zip

386-479-2836
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 19 PM 1:35

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

ARTICLE I NAME

The name of the corporation shall be:

ALL VOLUSIA CONCRETE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

715 N. DELAWARE AVE.
DELAND, FLORIDA 32720

ARTICLE III SHARES

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

1000 SHARES OF C.S.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KRISTOPHER MOORE
715 N. DELAWARE AVE.
DELAND, FLORIDA 32720

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KRISTOPHER MOORE President
715 N. DELAWARE AVE.
Deland, FL 32720

ARTICLE VI PURPOSE

THE PURPOSE OF THE CORPORATION TO ENGAGE IN
CONCRETE WORK AND IN ANY ACTIVITY OR
BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND OF THIS STATE OF FLORIDA.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of April, 2004



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

ALL VOLUSIA CONCRETE, INC.

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

KRISTOPHER MOORE
(NAME)

715 N. DELAWARE AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELAND, FLORIDA 32720
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
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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.


(SIGNATURE)

4-8-04
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314