

713000046592

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000117554 3)))



H130001175543ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)229-4133

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 MAY 28 PM 2:18

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Shea Hughes@sunriselandscape.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Cast-Crete USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 MAY 28 PM 4:27

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 20 2013

**ARTICLES OF INCORPORATION
OF
CAST-CRETE USA, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I
Name**

The name of the Corporation is Cast-Crete USA, Inc.

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 6324 County Road 579, Seffner, Florida 33584.

**ARTICLE III
Shares**

The Corporation shall have authority to issue 10,000,000 common shares having no par value.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of its initial registered agent at that address is CFRA, LLC.

**ARTICLE V
Incorporator**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
David P. Burke	4221 W. Boy Scout Blvd. Suite 1000 Tampa, Florida 33607

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY 29 PM 2:18

FILED

ARTICLE VI
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

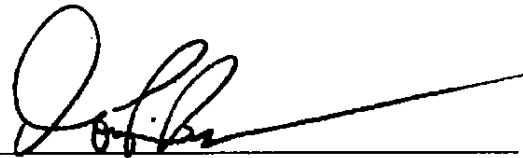
The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VII
Perpetual Existence

The corporation shall have perpetual existence.

Dated this 28th day of May 2013.



David P. Burke, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 28th day of May 2013.

CFRA, LLC, a Florida
limited liability company

By: 
David P. Burke, Registered Agent

FILED
13 MAY 29 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA