

P14000 101559 (FAX)

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.

((H14000295002 3)))



H140002950023ABCX

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
R&S CONCRETE SOUTH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

14 DEC 22 PM 1:55
TALLAHASSEE, FLORIDA
RECEIVED
14 DEC 22 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of 2 12/23/14 ch

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

ARTICLE I NAME
The name of the corporation shall be: **R&S Concrete South, Inc.**

ARTICLE II PRINCIPAL OFFICE
Principal street address: 1870 Coral Way
Miami, Florida 33145
Mailing address, if different is: _____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Florida.

ARTICLE IV SHARES
The number of shares of stock is: **One Hundred (100) shares of common stock, par value \$0.01 per share (the "Common Stock")**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
Name and Title: Antonio Rodrigues, President Name and Title: Joseph M. Rodrigues, Vice President
Address: 1870 Coral Way Address: 1870 Coral Way
Miami, Florida 33145 Miami, Florida 33145

Name and Title: Joseph M. Rodrigues, Secretary Name and Title: Joseph M. Rodrigues, Treasurer
Address: 1870 Coral Way Address: 1870 Coral Way
Miami, Florida 33145 Miami, Florida 33145

Name and Title: Antonio Rodrigues, Director Name and Title: Joseph M. Rodrigues, Director
Address: 1870 Coral Way Address: 1870 Coral Way
Miami, Florida 33145 Miami, Florida 33145

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: United Corporate Services, Inc.
Address: 8200 South Dadeland Boulevard Suite 508
Miami, FL 33156

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: Louis J. Marasco, Jr.
Address: c/o O'Lehan Frome Wolosky LLP, Park Avenue Tower
65 East 55th Street, 8rd Floor, New York, NY 10022

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

Michael A. Barr December 22, 2014
Required Signature/Registered Agent Date
Michael A. Barr, President

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature] December 22, 2014
Required Signature/Incorporator Date