

198632

LANE TROHN

ATTORNEYS AT LAW

ROBERT J. BERTRAND
Lakeland Office

ROBERT J. BERTRAND
ROBERT M. BRUSH
HANK B. CAMPBELL
MARK G. CAPRON
CONNIE C. DURRENCE
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JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
TED W. WEEKS, III
THEODORE W. WEEKS, IV
A. H. LANE (RETIRED)

February 22, 2000

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-02/23/00--01035--001
*****43.75 *****43.75

Re: RMC South Florida, Inc., a Florida corporation

Ladies and Gentlemen:

Enclosed please find the original and a duplicate of Restated Articles of Incorporation of RMC South Florida, Inc., a Florida corporation (Document Number 198632). It is intended that these Restated Articles of Incorporation comply with the applicable provisions of Section 607.1007, of the Florida Business Corporation Act. After examination, it is requested that you file the original of the Restated Articles of Incorporation and return the duplicate to the undersigned duly certified to show the date of filing.

In addition, enclosed please find the original and one copy of a Certificate As To Restated Articles of Incorporation of RMC South Florida, Inc. which is being submitted pursuant to the provisions of Section 607.1007(4), of the Florida Business Corporation Act.

Also, enclosed please find our Firm check made payable to the Florida Department of State in the amount of \$43.75 to cover the filing fee of \$35.00 and the fee for the certified copy of \$8.75.

If there are any questions concerning the foregoing, please telephone the undersigned collect at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,

Robert J. Bertrand

Restate
3-7-00
RJB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 23 PM 2:33

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RJB/mcd
Enclosures
xc: Mr. Bill Lavinder
Mr. Richard A. Buckelew

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (863) 284-2200 • FAX (863) 688-0310
WWW.LANETROHN.COM

**RESTATED ARTICLES OF INCORPORATION
OF
RMC SOUTH FLORIDA, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, RMC SOUTH FLORIDA, INC. (formerly known as Singeltary Concrete Products, Inc.), a Florida corporation (Document Number 198632), pursuant to a resolution duly adopted by the unanimous written consent of its sole Shareholder and its Board of Directors, hereby adopts the following Restated Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is RMC SOUTH FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 59 Sarasota Center Boulevard, Sarasota, Florida 34240, and the mailing address of this corporation is 59 Sarasota Center Boulevard, Sarasota, Florida 34240.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of voting common stock having a par value of \$100.00 per share.

**ARTICLE VI - REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the current registered office of this corporation is 59 Sarasota

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Center Boulevard, Sarasota, Florida 34240, and the name of the current registered agent of this corporation at that office is Richard A. Buckelew.

ARTICLE VII - BOARD OF DIRECTORS

This corporation currently has two (2) directors. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the current directors of the corporation are as follows:

| <u>Name</u> | <u>Address</u> |
|---------------------|--|
| Grant W. Bruce | One Decatur Town Center 150 East Ponce de Leon, Suite 450 Decatur, Georgia 30030 |
| Richard A. Buckelew | 59 Sarasota Center Boulevard Sarasota, Florida 34240 |

ARTICLE VIII - INCORPORATORS

As reflected in the Articles of Incorporation for this corporation filed on December 28, 1956, the names and addresses of the Incorporators were as follows:

| <u>Name</u> | <u>Address</u> |
|-----------------------|---|
| Henry R. Singeltary | P. O. Box 919 Bradenton, Florida |
| Bernice B. Singeltary | P. O. Box 919 Bradenton, Florida |
| George T. Singeltary | 2627 22nd Street West Bradenton, Florida |

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The foregoing Restated Articles of Incorporation amend and completely restate the Articles of Incorporation for this corporation filed on December 28, 1956, as heretofore amended. The foregoing Restated Articles of Incorporation shall supersede and replace the original Articles of Incorporation for this corporation filed on December 28, 1956, and all amendments thereto.

EXECUTED this 17 day of FEB, 2000.


RMC SOUTH FLORIDA, INC.

By:

Richard A. Buckelew
Richard A. Buckelew,
its President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Restated Articles of Incorporation were acknowledged before me this 17th day of February, 2000, by Richard A. Buckelew, being the President of RMC South Florida, Inc., a Florida corporation, who is personally known to me or who has produced _____ as identification.

 Traci L. Foraker
My Commission CC766877
Expires August 12, 2002

(Affix Notary Seal)

Traci L. Foraker
NOTARY PUBLIC, State of
Florida at Large
Print name: Traci L. Foraker
My commission expires:

**CERTIFICATE
AS TO
RESTATED ARTICLES OF INCORPORATION
OF
RMC SOUTH FLORIDA, INC.**

Pursuant to the provisions of Section 607.1007(4) of the Florida Business Corporation Act, RMC SOUTH FLORIDA, INC., a Florida corporation, in connection with its Restated Articles of Incorporation, hereby certifies that:

The Restated Articles of Incorporation of RMC SOUTH FLORIDA, INC. were duly adopted by the unanimous written consent of the sole Shareholder (being the record and beneficial owner of all of the issued and outstanding shares of the authorized capital stock of this corporation) and by all members of the Board of Directors of RMC SOUTH FLORIDA, INC., effective as of the date of this Certificate.

EXECUTED this 17 day of FEB, 2000.

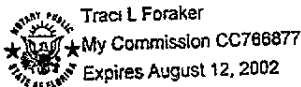
RMC SOUTH FLORIDA, INC.

By: 

Richard A. Buckelew,
its President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Certificate was acknowledged before me this 17th day of Feb., 2000, by Richard A. Buckelew, being the President of RMC South Florida, Inc., a Florida corporation, who is personally known to me or who has produced _____ as identification.



(Affix Notary Seal)



NOTARY PUBLIC, State of
Florida at Large

Print name: Traci L. Foraker
My commission expires: