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.00 JAN -5 PM 2:11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32399

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SUBJECT:

Concrete Systems of Northwest Florida, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 35.00 Filing Fee \$ 8.75 Certified Copy \$ 35.00 Resident Agent Fee. \$ 78.75 Total of Fee's included.

Note: Please return via Airborn Express, required return documents included.

FROM:

Joe G. Whitten

10227 Gallows Road

Cantonment, Florida 32533

(850) 477-3502

ARTICLES of INCOPRORATION

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SELECTION OF STATE O

- 1. The name of the corporation shall be: Concrete Systems of Northwest Florida, Inc.
- 2. The principal place of business and mailing address of the corporation is:

Physical:

1814 Blackbird Lane, Pensacola, Florida 32534

Mailing:

10227 Gallows Road, Cantonment, Florida 32533

- The corporation shall have the authority to issue <u>1,000</u> shares of stock.
- 4. The registered agent of the corporation is <u>Joe G. Whitten</u> and the registered address is: 10227 Gallows Road, Cantonment, Florida 32533
- 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) are as follows:

Joe G. Whitten 10227 Gallows Road, Cantonment, Florida 32533

Susan J. Whitten 10227 Gallows Road, Cantonment, Florida 32533

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.

6. The incorporator of this corporation is <u>Joe G. Whitten</u> whose street address is 10227 Gallows Road, Cantonment, Florida 32533

Dated: January 01, 2000

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: January 01, 2000

Registered Agent