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TRANSMITTAL LETTER

FILED

00 JAN 24 AM 10:55

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: POLLY'S CONCRETE PRODUCTS, INC.
(Proposed corporate name - must include suffix)

7000003108647-6
-01/24/00--01117--015
*****78.75 *****78.75

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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

Return to:

FROM: F. B. ESTERGREN, P.A.
Name (Printed or typed)

P.O. Drawer 2167

Address

Ft. Walton Beach, FL 32549

City, State & Zip

1 850 243 0139

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PH 1/31/2000

ARTICLES OF INCORPORATION

OF-----

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POLLY'S CONCRETE PRODUCTS, INC.

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ARTICLE I - NAME:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is: POLLY'S CONCRETE PRODUCTS, INC., hereinafter referred to as the "Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Manufactured Concrete Products business and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 4619 E. Hwy 20, Niceville, FL 32578, and the mailing address is: 4619 E. Hwy 20, Niceville, FL 32578.

The name of the Registered Agent of the Corporation is:
MICHAEL VENGHAUS, and the street office address of such
registered agent and registered office of the Corporation is:
1495 Cedar St., Niceville, FL 32578.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have two directors initially. The
number of directors may be either increased or decreased
from time to time by the By-Laws but shall never be less than one.
The name and addresses of the initial directors of the Corporation
are:

MICHAEL R. VENGHAUS, 1495 Cedar St., Niceville, FL 32578.

SHERRIE L. VENGHAUS, 1495 Cedar St., Niceville, FL 32578.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:
SHERRIE L. VENGHAUS, 1495 Cedar St., Niceville, FL 32578.

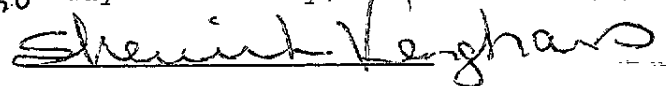
ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws
shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may
sell the capital stock of the Corporation in accordance with
the conditions of Sections 1243-1244, inclusive, of the
Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this 20th day of January, 2000.



SHERRIE L. VENGHAUS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

POLLY'S CONCRETE PRODUCTS, INC.

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

MICHAEL R. VENGHAUS

(NAME)

1495 Cedar St.

(P.O. BOX NOT ACCEPTABLE)

Niceville, FL 32578

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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

Michael R. Venghaus

Michael R. Venghaus

DATE

Jan. 20, 2000