

Marion Lamb, III  
Requester's Name

217 Pinewood Dr.  
Address

Tallahassee FL 32303 3850501  
City/State/Zip Phone #

**P00000021915**  
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. R & D Concrete Construction Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
MAR -2 PM 3:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR -2 PM 3:15  
APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk in  
☐ Mail out

☐ Pick up time  
☒ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

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-03/03/00--01001--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**NEW FILINGS**

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FW 3/2

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
R & D CONCRETE CONSTRUCTION, INC.

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We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.  
NAME

The name of this corporation shall be R & D Concrete Construction, Inc.

ARTICLE II.  
GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as follows:

(a) To engage in the business of concrete construction including but not limited to the manufacture, design, layout, delivery, finishing and sale of concrete and concrete products, and to enter into any and all contracts necessary to perform any and all acts necessary or incident to the purposes set forth herein.

(b) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any other of the objectives of the corporation; to conduct any other business and to do and perform any other act or thing now or hereafter authorized by law, and to conduct any and all other business and to do and perform any other act or to do any other thing which a partnership, co-partnership or natural person could do and exercise, and which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III.  
CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be One Thousand (1,000) with par value of One Dollar (\$1.00) per share, all shall be common stock and shall

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TALLAHASSEE, FLORIDA

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FILED

be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at the organizational meeting to be held after the granting of the charter herein applied for.

ARTICLE IV.  
AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested solely in the shareholders.

ARTICLE V.  
AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE VI.  
PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII.  
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 52 Southern Drive, Crawfordville, Florida 32327.

ARTICLE VIII.  
NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) or more than three (3).

ARTICLE IX.  
DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

Richard Paul Harris

52 Southern Drive  
Crawfordville, Florida 32327

ARTICLE X.  
OFFICERS

The names and post office addresses of each of the Officers of this corporation who shall hold office until their successors are elected shall be:

President:

Richard Paul Harris  
52 Southern Drive  
Crawfordville, Florida 32327

Secretary/Treasurer:

Richard Paul Harris  
52 Southern Drive  
Crawfordville, FL 32327

ARTICLE XI.  
INCORPORATOR

The name and mailing address of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard Paul Harris	52 Southern Drive Crawfordville, Florida 32327

ARTICLE XII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the Shareholders are subject to this reservation.

IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and acknowledged to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation, this 2 day of March, 2000.

  
RICHARD PAUL HARRIS, Incorporator


**CERTIFICATE DESIGNATING REGISTERED OFFICE  
AND REGISTERED AGENT**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

R & D CONCRETE CONSTRUCTION, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated Marion D. Lamb, III, Attorney at Law, located at 217 Pinewood Drive, Tallahassee, Florida 32303, as its initial statutory registered agent to accept service of process and perform such other duties as are required within the state of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process and serve as registered agent for the above stated corporation, at the place designated in this Certificate, the undersigned, hereby agrees to act in this capacity, and agrees to comply with the provisions of Sections 48.091 and 607.0501 of said statutes relative to keeping open said office, and further states it is familiar with, and accepts, the obligations of said statutes applicable to registered agents of Florida corporations.

  
Marion D. Lamb, III  
Registered Agent


STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 2nd day of March, 2000, by Marion D. Lamb, III who is personally known to me [ ], or who produced FL DRIVERS LICENSE as identification and who did not take an oath.



Patricia A. Parsons  
MY COMMISSION # CC879973 EXPIRES  
October 14, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Print Name: PATRICIA A. PARSONS  
Notary Public-State of Florida at Large