

P00000054289

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL, 32314

SUBJECT:

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

« \$70.00
Filing Fee

« \$78.75
Filing Fee
& Certificate

« \$122.50
Filing Fee
& Certified Copy*

« \$131.25
Filing Fee
Certified Copy
& Certificate

*ADDITIONAL COPY REQUIRED

FROM:

ROBERT D. KENDIG
6401 HARNEY ROAD
TAMPA, FL 33610

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-05/26/00--01118--011
*****78.75 *****78.75

FILED
00 MAY 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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FILED
00 MAY 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RECYCLED CONCRETE MANAGEMENT, INCORPORATED**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is Recycled Concrete Management, Incorporated.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is at 6401 Harney Road, Tampa, Florida, 33610, and the mailing address of the Corporation is 6401 Harney Road, Tampa, Florida, 33610.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$1.00 par value per share. The corporation is authorized to issue 10,000 shares 5% cumulative of preferred stock, par value \$5.00 per share.

ARTICLE V
REGISTERED AGENT

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Robert D. Kendig	6401 Harney Road Tampa, FL 33610

ARTICLE VI
BOARD OF DIRECTORS

The Corporation shall have initially two (2) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Name

Address

Robert D. Kendig

6401 Harney Road
Tampa, FL 33610

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Name

Address

Robert D. Kendig

6401 Harney Road
Tampa, FL 33610

ARTICLE VIII
IDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee or agent of the Corporation or was serving at the request of the Corporation as Director, Officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of MAY, 192000



Robert D. Kendig
May 24, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is Recycled Concrete Management, Incorporated.
2. The name and address of the registered agent and office is:

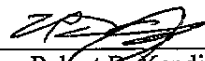
Robert D. Kendig
6401 Harney Road
Tampa, FL 33610



Robert D. Kendig
Director

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00 MAY 26 AM 10:57
SECRETARY OF STATE
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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Robert D. Kendig
May 24, 2000