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Requester's Name

FROM: (PLEASE PRINT)

PHONE (

345 422-1626

Claude Lewis

Lewis Concrete

1239 AV. I

Holmes City, FL 33844

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

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TALLAHASSEE, FLORIDA

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**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

S. Thompson JUN 29 2000

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**Lewis Concrete, Inc.  
(a Florida corporation)**

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**ARTICLE I - NAME**

The name of the Corporation is **Lewis Concrete, Inc.** (hereinafter called the "Corporation").

**ARTICLE II - CAPITAL STOCK**

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 1000 shares of Common Stock.

**ARTICLE III - MAILING ADDRESS**

The current mailing address of the principal place of business of the Corporation is

Lewis Concrete, Inc.  
1239 Ave. I  
Haines City, FL 33844.

**ARTICLE IV - INITIAL BOARD OF DIRECTORS**

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of three (3) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

Claude Eugene Lewis  
1239 Ave. I  
Haines City, FL 33844

Virginia Yvonne Lewis  
1239 Ave. I  
Haines City, FL 33844

Cedric Eugene Lewis  
6800 Nova Dr. #203  
Davie, FL 33317

#### **ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 6800 Nova Dr. #203, Davie, FL 33317. The name of the initial registered agent of the Corporation at that address is Cedric Eugene Lewis.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of the Corporation is Claude Eugene Lewis, 1239 Ave I, Haines City, FL 33844.

#### **ARTICLE VII - LIMITATION ON DIRECTOR LIABILITY**

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify and may advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the By-laws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

#### **ARTICLE IX - BY-LAWS**

The Board shall have the power to adopt, amend or repeal the By-laws of the Corporation or any part thereof.

#### **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of Lewis Concrete, Inc. this 22<sup>nd</sup> day of June 1999.

Claude E. Lewis

Claude Eugene Lewis  
Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
Lewis Concrete, Inc.**

The undersigned, Cedric Eugene Lewis, whose business address is 6800 Nova Dr. #203, Davie, FL 33317, hereby accepts appointment as the initial registered agent of **Lewis Concrete, Inc.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Cedric E. Lewis

Cedric Eugene Lewis  
Registered Agent