# P00000087000

Reliford Concrete Services 11721 116<sup>th</sup> Terrace Live Oak, Florida 32060 (904) 362-7812

September 4th 2000

Secretary of State Department of Corporation Post Office Box 6327 Tallahassee, Florida 32314

RE: Reliford Concrete Services Inc. Articles of Incorporation

Dear Sir or Madam:

Enclosed you will find the following with regards to the above referenced corporation:

- 1. The original Articles of Incorporation for filing with Department of State
- 2. Copy of Articles for certification
- 3. Check in the amount of \$78.75, made payable to the Florida Department of State.

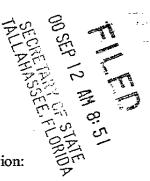
Sincerely,

Lutrelle Rolyford

MSG/me

Enclosures as noted

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## ARTICLES OF INCORPORATION OF RELIFORD CONCRETE SERVICES INC.

In compliance with the requirements of Chapter 607, <u>Florida Statutes</u>, the undersigned, being natural persons, do hereby act as an incorporation in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation under the Florida Business Corporation Act.

#### Article I

The name of the corporation)" corporation" is:

RELIFORD CONCRETE SERVICES INC.

#### Article II

The address of the principal office of the corporation is 11721 116th Terrace, Live Oak, Florida 32060, and its mailing address is 11721 116th Terrace, Live Oak, Florida 32060

#### Article III

The maximum number of shares this corporation is authorized to issue is ten thousand (10,000) all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one (1) vote for each share upon all matters on which shareholders have the right to vote. The Board of Direction; may authorize issuance of all of the corporation's shares without certificates.

#### Article IV

The initial street address of the corporation's registered office is 11721 116<sup>th</sup> Terrace, Live Oak, Florida 32060. The initial registered agent for the corporation at the address is Lutrelle Reliford

#### Article V

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

NAME: Lutrelle Reliford

ADDRESS: 11721 116th Terrace, Live Oak, Florida 32060

#### Article VI

The initial Board of Directors shall consist of one (1) Member. The name and address of the person who will serve on the initial Board of Directors, President/ Secretary/ Treasurer:

NAME: Lutrelle Reliford

ADDRESS: 11721 116th Terrace, Live Oak, Florida 32060

#### Article VII

This corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### **Article VIII**

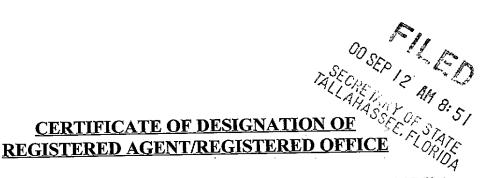
The existence of the corporation shall begin on August 5<sup>th</sup>, 2000. This corporation is to exist perpetually.

#### Article IX

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 4<sup>th</sup> day of September 2000.

Lutrelle Reliford, Incorporator



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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: RELIFORD CONCRETE SERVICES, INC.
- 2. The name and address of the registered agent and office is:

## Lutrelle Reliford (Name)

### 11721 116th Terrace, Live Oak, Florida 32060 (Address)

Having been named as registered agent and designated as the person 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. Further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Lutrelle Reliforel
Lutrelle Reliford

September 4th, 2000

(Date)