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Requester's Name

McCLELLAN AND HOUSE, P.A.

ATTORNEYS AT LAW

119 RIVER STREET

BLOUNTSTOWN, FLORIDA 32424

Cit.

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TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
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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

Examiner's Initials **CR 11-27**

ARTICLES OF INCORPORATION  
OF  
CORNER STONE CONCRETE & CONSTRUCTION SERVICES, INC.

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The undersigned, acting as an incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE 1 - CORPORATE NAME

The name of this corporation is CORNER STONE CONCRETE & CONSTRUCTION SERVICES, INC..

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business of this corporation is 451 Timberlane Road, Wewahitchka, Florida 32465, and the mailing address of the corporation is P. O. Box 1654, Wewahitchka, Florida 32465.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is JAY ALLEN DAVIS, 451 Timberlane Road, Wewahitchka, Florida 32465.

ARTICLE 5 - INCORPORATORS

The name and street addresses of the incorporator to these articles of incorporation is:

JAY ALLEN DAVIS  
451 Timberlane Road  
Wewahitchka, Florida 32465

ARTICLE 6 - PREEMPTIVE RIGHTS

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

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Blountstown, Florida, for the uses and purposes therein expressed on this 16 day of November, 2000.

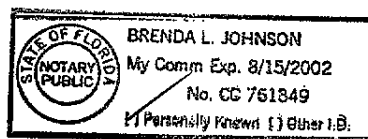
  
JAY ALLEN DAVIS

STATE OF FLORIDA  
COUNTY OF CALHOUN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared JAY ALLEN DAVIS, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 16 day of November, 2000.

  
NOTARY PUBLIC



DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 CORNER STONE CONCRETE & CONSTRUCTION SERVICES, INC..
2. The name of the registered agent is JAY ALLEN DAVIS.
3. The address of the registered agent/registered office is 451 Timberlane Road, Wewahitchka, Florida 32465.

ACCEPTANCE

Having been named as registered agent and designed to accept service of process for the above corporation, 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.

DATED: 11/16/, 2000.

  
JAY ALLEN DAVIS

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