

P010000046051

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -8 PM 2:17

APPROVED
AND
FILED

Subject: R & B Concrete, Inc.

EFFECTIVE DATE

05-07-01

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee and certified copy.

From: Ann Howell
P.O. Box 8003
Southport, FL 32409-8003

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*****78.75 *****78.75

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF
ARTICLE I- NAME

01 MAY -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
FILED

The name of the corporation shall be: **R & B Concrete, Inc.**

ARTICLE II- DURATION

EFFECTIVE DATE
05-07-01

This corporation shall exist perpetually on the date of execution and acknowledgement of these articles.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock. The initial issue shall be 500 shares.

ARTICLE V- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The name and address of the initial director and president of this corporation is as follows: Robert A. Scarbrough at 19526 Ross Road, Fountain, FL 32438.

ARTICLE VI- INCORPORATORS

The name and address of the person signing these articles is : Robert A. Scarbrough, 19526 Ross Road, Fountain, FL 32438.

ARTICLE VII- BYLAWS

The power to adopt, alter, amend or repeal any bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII- RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person: Robert A. Scarbrough

ARTICLE IX- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Robert A. Scarbrough, 19526 Ross Road, Fountain, FL 32438.
This is also the corporate address.

ARTICLE X- AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation on the May 7, 2001.


Signature, Incorporator/Pres

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation:
R & B Concrete, Inc.
2. The name and address of the registered agent and office is:
Robert A. Scarbrough
19526 Ross Road
Fountain, FL 32438

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 the obligations of my position as registered agent.

Robert A. Scarbrough 5-7-01
Signature Date

APPROVED:
AND
FILED
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TALLAHASSEE, FLORIDA