

8 7/5/01

EFFECTIVE DATE

7/1/01

ARTICLES OF INCORPORATION

OF

B&B SOUTHERN CONCRETE, INC.

• FILED •

2001 JUN 29 PM 1:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is B&B SOUTHERN CONCRETE, INC.

ARTICLE TWO

The period of its duration is perpetual. The effective date for the corporation shall be July 1, 2001.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 10131 Yellow Frog Avenue, Brooksville, FL 34614 and the name of its initial registered agent at such address is William R. Montgomery, Jr.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

William R. Montgomery, Jr.	President/Treasurer/Secretary
	10131 Yellow Frog Avenue
	Brooksville, Florida 34614

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

William R. Montgomery, Jr.	10131 Yellow Frog Avenue
	Brooksville, Florida 34614

ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
William R. Montgomery, Jr.	10131 Yellow Frog Avenue Brooksville, FL 34614	10

ARTICLE TWELVE

The principal office of the corporation shall be located at 10131 Yellow Frog Avenue, Brooksville, FL 34614. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of June, 2001.

Signed, sealed and delivered by:


William R. Montgomery, Jr.



STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **William R. Montgomery, Jr.** to me known to be the person described in or produced Drivers License as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 26th day of June, A.D. 2001.

Patti S. Patrick
Notary Public



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, 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: B&B SOUTHERN CONCRETE, INC.
2. The name and address of the registered agent and office is: WILLIAM R. MONTGOMERY, JR., 10131 YELLOW FROG AVENUE, BROOKSVILLE, FL 34614.

Signature: William R. Montgomery

Title: President

Date: 6-26-01

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TALLAHASSEE FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: William R. Montgomery Jr.

Date: 6-26-01