

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000081325**  
Southwest Florida Rock, Inc

100004539931--7  
-08/17/01--01041--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

\* File First

- X \_\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
X \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_\_ Courier \_\_\_\_\_

FILED  
01 AUG 17 PM 1:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 17 AM 10:56  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Signature \_\_\_\_\_

Requested by: KC

8/17

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

J. BRYAN AUG 17 2001

**ARTICLES OF INCORPORATION  
OF**

**SOUTHWEST FLORIDA ROCK, INC.**

**FILED**  
01 AUG 17 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is SOUTHWEST FLORIDA ROCK, INC.

**ARTICLE II**

The existence of the Corporation shall begin on August 10, 2001.

**ARTICLE III**

The street address of the principal office of the Corporation is 12670 New Brittany Blvd., Suite 201, Fort Myers, FL 33907.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1. per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 12670 New Brittany Blvd., Suite 201, Fort Myers, FL 33907. The initial registered agent for the Corporation at that address is TIMOTHY R. McCULLERS.

**ARTICLE VI**

The names and street addresses of the persons signing these articles of incorporation are:

Name	Timothy R. McCullers
Address	12670 New Brittany Blvd., Suite 201, Fort Myers, FL 33907

## **ARTICLE VII**

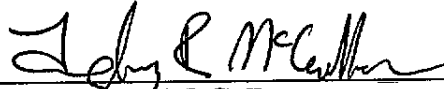
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## **ARTICLE VIII**

### **Preemptive Rights**

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


**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation on August 15, 2001.

  
\_\_\_\_\_  
Timothy R. McCullers

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 16<sup>th</sup> day of August, 2001, by TIMOTHY R. McCULLERS, who is (☒) personally known to me or who has ( ) produced \_\_\_\_\_ as identification and who ( ) did or (☒) did not take an oath.

Signature of Notary Public 

Type/Print Name of Notary \_\_\_\_\_

Commission Number \_\_\_\_\_


Commission Expiration Date \_\_\_\_\_



Thomas F. Kiesel  
MY COMMISSION # CC691773 EXPIRES  
February 25, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOUTHWEST FLORIDA ROCK, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

  
Timothy R. McCullers

8/10/01  
Date

FILED  
01 AUG 17 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA