

CAPITAL CONNECTION, INC.

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

P010000089650

B+C Concrete Construction Inc

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01 SEP 12 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ 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 _____
____ 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 _____

RECEIVED
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DIVISION OF CORPORATION

Signature _____

Requested by: **KC** **9/12**

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

B & C CONCRETE CONSTRUCTION, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

Name

The name of the corporation is: **B & C CONCRETE CONSTRUCTION, INC.**

ARTICLE TWO

Principal Office

The street address of the initial principal office of the corporation is 5935 Pippin Road, Panama City, Florida 32404.

ARTICLE THREE

Corporate Duration

The duration of the corporation is perpetual.

ARTICLE FOUR

Purpose or Purposes

The general purposes for which the corporation is organized are:

1. To conduct and operate a concrete and construction business.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

Capitalization

The aggregate number of shares which the corporation is authorized to issue is **1000**. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX
Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares they hold at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting them to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE SEVEN
Registered Office and Agent

The street address of the initial registered office of the corporation is 5935 Pippin Road, Panama City, Florida 32404, and the name of its initial registered agent at such address is Michael A. Cobb.

ARTICLE EIGHT
Directors

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name
MICHAEL A. COBB

Address
5935 Pippin Road
Panama City, FL 32404

ROBERT C. BISHOP

3622 East Baldwin Road
Panama City, FL 32404

ARTICLE NINE
Incorporators

The name and address of the incorporators are:

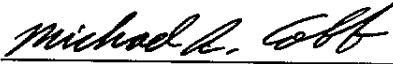
Name
MICHAEL A. COBB

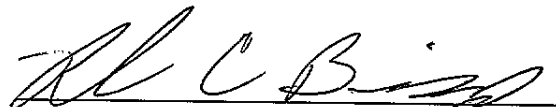
Address
5935 Pippin Road
Panama City, FL 32404

ROBERT C. BISHOP

3622 East Baldwin Road
Panama City, FL 32404

Executed by the undersigned on this 11 day of September, 2001


MICHAEL A. COBB, President


ROBERT C. BISHOP, Secretary-Treasurer

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 11 day of September, 2001, personally appeared, MICHAEL A. COBB and ROBERT C. BISHOP, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced FL Drivers' Licenses as identification.

WITNESS my hand and official seal the date aforesaid.



Amy T. Jacquay
MY COMMISSION # CC755727 EXPIRES
July 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 & C CONCRETE CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

MICHAEL A. COBB
5935 Pippin Road
Panama City, FL 32404

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.



MICHAEL A. COBB., Registered Agent

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