

**CAPITAL CONNECTION, INC.**

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

**FILED**

01 SEP 28 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P010000095009**

**Metro Redi-Mix Properties, Inc.**

500004616335--3

-09/28/01--01030--037

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RECEIVED**

01 SEP 28 PM 12:59

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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

Annual Report / Reinstatement

Cert. Copy

**X**

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

**J. BRYAN SEP 28 2001**

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

**KC 9/28**

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION  
OF  
**METRO REDI-MIX PROPERTIES, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

1.1. The name of the corporation is **METRO REDI-MIX PROPERTIES, INC..**

**ARTICLE II**

**Duration**

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III**

**Purpose**

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

**ARTICLE IV**

**Capital Stock**

4.1 This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

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## **ARTICLE V**

### **Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

6.1 The street address of the initial registered office of this corporation is 14260 - 82<sup>nd</sup> Terrace North, Seminole, FL 33776 and the name of the initial registered agent of this corporation is George Toccalino.

6.2 The corporation's initial principal place of business will be:

5353 West Tyson Avenue  
Tampa, FL 33611

## **ARTICLE VII**

### **Initial Board of Directors**

7.1 This corporation shall have three Directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The names and addresses of the initial directors of this corporation are as follows:

George Toccalino  
14260 - 82<sup>nd</sup> Terrace North  
Seminole, FL 33776

Carey Carlson  
6279 Colony Circle  
Spring Hill, FL 34607

Jack McVey  
205 - 66<sup>th</sup> Street South  
St. Petersburg, FL 33707

**ARTICLE VIII**

**Incorporator**

8.1 The name and address of the person signing these Articles is:

George Toccalino  
14260 - 82<sup>nd</sup> Terrace North  
Seminole, FL 33776

**ARTICLE IX**

**Indemnification**

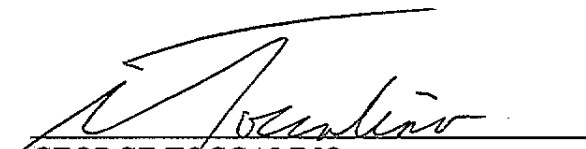
9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

**ARTICLE X**

**Amendment**

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of September, 2001.

  
\_\_\_\_\_  
GEORGE TOCCALINO

**CONSENT OF REGISTERED AGENT**

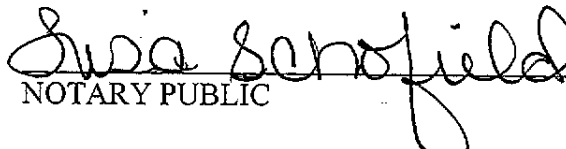
Having been named as Registered Agent for METRO REDI-MIX PROPERTIES, INC., as the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

  
\_\_\_\_\_  
GEORGE TOCCALINO

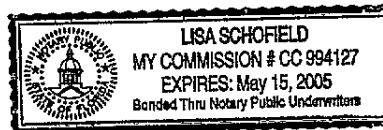
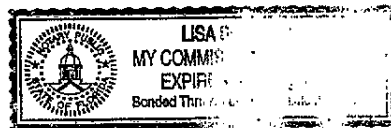
STATE OF FLORIDA   )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared George Toccalino, and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 27 day of September, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared George Toccalino, personally known to me to be the person described above, and who acknowledged to me that she executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this 27 day of September, 2001.

  
NOTARY PUBLIC  
My Commission Expires:

