

P01000098374

DEPARTMENT OF STATE
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01 OCT -9 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 10/8/01

Requestor Name: Carlton Fields

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Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen (261)

100004626811--5
-10/08/01--01024--017
*****70.00 *****70.00

Corporation Name: Concrete Co., Inc.

Entity Number (if applicable): _____

Authorization: Kim Pullen

☐ Certified Copy (1-9) ☒ Plain Copy ☐ UCC'S ☐ Certificate of Status

() Call When Ready (☒) Call if Problem (☒) Walk In

<input checked="" type="checkbox"/>	NEW FILINGS/OTHER FILINGS	<input checked="" type="checkbox"/>	AMENDMENTS/REGISTRATION/ QUALIFICATION
<input checked="" type="checkbox"/>	PROFIT		AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADE MARK
			OTHER

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Client: 45699 Matter: 07495

TAL#501656.02

J. BRYAN OCT - 8 2001

J. BRYAN OCT - 9 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 2001

CARLTON FIELDS
PO BOX 190
TALLAHASSEE, FL 32301

SUBJECT: CONCRETE CO., INC.
Ref. Number: W01000023261

We have received your document for CONCRETE CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 501A00056054

RECEIVED
01 OCT -9 PM 1:45
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
of
CONCRETE CO. AND FORMWORKS, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Concrete Co. and Formworks, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date that these Articles of Incorporation are filed.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

1. To engage in the construction business.
2. To transact any and all other lawful business.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

A. This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS

The initial principal office of the corporation shall be:

1106 N.E. Industrial Boulevard
Jensen Beach, Florida 34958

The corporation's mailing address shall be:

Post Office Box 1658
Jensen Beach, Florida 34958

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1106 N.E. Industrial Boulevard, Jensen Beach, Florida, 34958, and the name of the initial registered agent of this corporation at that address is Paul T. Greene.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

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 or more than fifteen. The names and addresses of the initial directors of this corporation are:

Paul T. Greene
Post Office Box 1658
Jensen Beach, Florida 34958

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles are:

Paul T. Greene
Post Office Box 1658
Jensen Beach, Florida 34958

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XI - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.


ARTICLE XII - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XIII - AMENDMENT

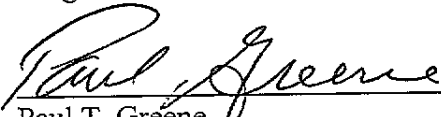
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of OCTOBER, 2001.


Paul T. Greene
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.


Paul T. Greene
Date: 10/2/01

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