

P02000000573

McLeod's Concrete, Inc.
2322 Canal Drive
Niceville, FL 32578
Okaloosa County

EFFECTIVE DATE

1-1-02

December 26, 2001

Florida Department of State
Division of Corporations - New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

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-12/31/01--01022--002
*****78.50 *****78.50

Re: McLeod's Concrete, Inc.

Dear Processing Agent,

Enclosed are:

- A. Articles of Incorporation in duplicate for McLeod's Concrete, Inc.
- B. Check # 1613 for filing fees of \$78.75 (Seventy Eight and 75/100 Dollars.)


We request an effective incorporation date be January 1, 2002 or as soon thereafter as possible.

Please mail certification to:

Darlene Burke, CPA
239 Wava Ave
Niceville, FL 32578

If you need additional information, kindly contact either
Darlene Burke, CPA
telephone number 850-978-2573 or
fax number 850-678-3447

Thank you,


Angus McLeod
President

Enclosures

- 1. Articles of Incorporation
- 2. Check

FILED
01 DEC 31 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1-3-02 - Per Lynn -
OK to type commence date in articles.

D. WHITE JAN - 3 2002

EFFECTIVE DATE

1-1-02

FILED

01 DEC 31 AM 9:48

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**ARTICLES OF INCORPORATION
OF
MCLEOD'S CONCRETE, INC.**

The undersigned incorporator, ANGUS MCLEOD, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

Name of this corporation is MCLEOD'S CONCRETE, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The address of the principal office of the corporation 2322 Canal Drive, Niceville, FL 32478.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 2322 Canal Drive, Niceville, FL 32478, and the name of the initial registered agent of this corporation at that address is Angus McLeod.

ARTICLE V - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE VI - DURATION

The Corporation shall have perpetual existence commencing on January 1, 2002.

ARTICLE VII - PREEMPTIVE RIGHTS

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

ARTICLE VIII - TRANSFERABILITY OF SHARES

The transferability of all shares of stock in the Corporation shall be restricted in accordance with this Article VI. No shareholder nor any shareholder's heirs, executors or administrators shall sell, exchange, give, transfer, pledge, hypothecate or otherwise dispose of any shares in the Corporation or any interest in the shares except with the express written consent of other shareholders of the Corporation holding, in the aggregate, not less than one-half of all the outstanding shares of stock in the Corporation.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws of the Corporation but shall never be less than one. The names of the initial directors of this Corporation are

DIRECTORS
Angus McLeod, President
2322 Canal Drive
Niceville, FL 32578

Honour McLeod, Vice-President
2322 Canal Drive
Niceville, FL 32578

ARTICLE X - INCORPORATOR

The name of the person signing these articles is Angus McLeod and his address is 2322 Canal Drive, Niceville, FL 32578.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend, or repeal the By-laws of the Corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - SECTION 1244 STOCK

It is the intent of this charter that the Director may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

ARTICLE XIII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIV - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of this corporation's existence shall be January 1, 2002.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Acknowledgment of Resident Agent:

Having been named to accept service of process of the Corporation stated above, at the place designated in the Articles of Incorporation. I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.

Angus McLeod
Angus McLeod, Registered Agent

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 26 day of December, ~~1999~~ ²⁰⁰¹ ARM.

Angus McLeod
Angus McLeod

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

The foregoing instrument was acknowledged before me this 26 day of December, ~~1999~~ ²⁰⁰¹, by ANGUS MCLEOD, Incorporator, of MCLEOD'S CONCRETE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Florida Driver's License Number M243-016-69-084-D as identification.

Darlene Burke
Notary Public
Commission Number CC 782267

