

Division of Corporations

P02000010016

Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Trumbull Concrete, Inc.

Certificate of Status	0
Certified Copy	1
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H02000025191 6

**ARTICLES OF INCORPORATION
OF
TRUMBULL CONCRETE, INC.**

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DIVISION OF CORPORATIONS

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Trumbull Concrete, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation shall be located at 320 - 31st Street Southwest, Naples, Florida 34117.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 320 - 31st Street Southwest, Naples, Florida 34117. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Terrence L. Yonker. The Board of Directors may from time to time designate a new registered agent.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Terrence L. Yonker	320 - 31st Street Southwest Naples, Florida 34117

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Terrence L. Yonker	320 - 31st Street Southwest Naples, Florida 34117
David J. Bender	320 - 31st Street Southwest Naples, Florida 34117

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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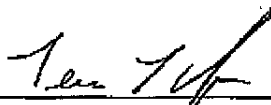
ARTICLE VIII - PURPOSE

The general purpose of this Corporation shall be to engage in and transact any and all lawful business permitted under the laws of the State of Florida.

ARTICLE IX - EFFECTIVE DATE

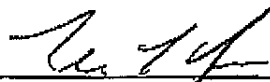
The effective date of these Articles of Incorporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation as of this 25 day of January, 2002.



Terrence L. Yonker

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Terrence L. Yonker

Date: January 25, 2002

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