

PO 2000041361

TRANSMITTAL LETTER

FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

02 APR 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Duval Concrete, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$122.50

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

Plus 4 Additional Certified Copies

FROM: Duval Concrete, Inc. Todd Melton
Name (Printed or typed)

9772 Orr Court North
Address

100005235531-9
04/10/02-01049-011
***122.50 ***122.50

Jacksonville, FL 32245
City, State & Zip

(904) 651-5593

Daytime Telephone number

100005235531-9
-04/10/02-01049-011
***122.50 ***122.50

NOTE: Please provide the original and one copy of the articles.

D. WHITE APR 17 2002

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
DUVAL CONCRETE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of this corporation is: Duval Concrete, Inc. and the principal physical address of this corporation is: 9772 Orr Court North, Jacksonville, Florida, 32246. The mailing address of this corporation is: Post Office Box 16952, Jacksonville, Florida, 32245. The phone number of this corporation is: (904) 646-1516.

ARTICLE II – DURATION

The corporation shall have perpetual existence.

ARTICLE III – PURPOSE

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

ARTICLE IV – CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of one dollar (\$1.00) per share.

ARTICLE V – REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 9772 Orr Court North, Jacksonville, Florida, 32246, registered agent of this corporation at this address is: Todd Melton.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME, ADDRESS, TITLE, OWNERSHIP

Todd Melton
9772 Orr Court North
Jacksonville, Florida 32246
President
(50% Ownership)

Tamatha Melton
9772 Orr Court North
Jacksonville, Florida 32246
Secretary/Treasurer
(50% Ownership)

ARTICLE VII – INCORPORATOR

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

Todd Melton
9772 Orr Court North
Jacksonville, Florida 32246

ARTICLE VIII – INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX – AMENDMENT

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

ARTICLE X – CORPORATE EXISTENCE

The date of commencement of corporate existence shall be _____, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 2002.



Todd Melton, President

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State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of Duval Concrete, Inc.

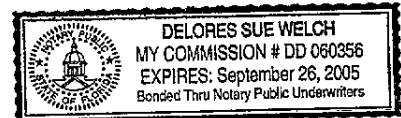
STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers License as identification, as well as personally know to me, Todd Melton, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Todd A. Melton
Todd Melton, President

Sworn to and subscribed before me this 2nd day of April, 2002.

Delores Sue Welch
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Todd A. Melton
Todd Melton, President