

**P02000060320**

Requester's Name

Address

R&E Concrete Construction, Inc.  
P.O. Box 855  
Lake Butler, Florida 32054

900005661969---6  
-05/31/02--01018--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

CORPORATION T NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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02 MAY 31 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

5/31  
Examiner's Initials *J*

**ARTICLES OF INCORPORATION**  
**OF**  
**NEW RIVER SITE DEVELOPMENT, INC.**

We, the undersigned, hereby associate for the purpose of forming a Corporation under Chapter 607, Florida Statutes, 1995, and adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the Corporation shall be New River Site Development, Inc.

**ARTICLE II**

The general nature of the business to be transacted by this Corporation is to engage in the business of site development and any other lawful business in the State of Florida; except that it is not to engage in or conduct a banking, safe deposit, trust, insurance, security, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

**ARTICLE III**

The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock; each share of One and NO/100 (\$1.00) Dollar Par Value, fully paid and non-assessable. Subscription to stock shall be paid in such matter, and at such time, as the Board of Directors of this Corporation may, by resolution, require.

**ARTICLE IV**

The amount of capital with which this Corporation shall begin will be One Thousand & 00/100 (\$1,000.00) Dollars.

**ARTICLE V**

This Corporation shall have a perpetual existence.

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#### **ARTICLE VI**

The principal office of the Corporation shall be located at:

255 North Lake Avenue  
Lake Butler, Fl 32054

#### **ARTICLE VII**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time by the Bylaws adopted by the Stockholders. The first Board of Directors, subject to the Bylaws of the Corporation and said Florida General Corporation Act, shall hold office until their successors are elected and qualified in accordance with the Bylaws of the Corporation. The names and address of the First Board of Directors is as follows:

Avery C. Roberts  
P.O. Box 233  
Lake Butler, Florida 32054

Billy Ray Elixson  
P.O. Box 855  
Lake Butler, Florida 32054

#### **ARTICLE VIII**

The name and post office address of the Incorporator of these Articles of Incorporation are as follows:

Avery C. Roberts  
P.O. Box 233  
Lake Butler, Florida 32054

#### **ARTICLE IX**

The Resident Agent for this Corporation shall be AVERY C. Roberts, whose Florida street address is 255 North Lake Avenue, Lake Butler, Florida 32054.

#### ARTICLE X

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

#### ARTICLE XI

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

#### ARTICLE XII

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the shareholders if the shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

**IN WITNESS WHEREOF**, I, the Incorporator to these Articles of Incorporation, have

hereunto subscribed my name this 29 day of May, 2002.

David Edward  
Witness

Avery C. Roberts  
Avery C. Roberts

Christina M. Suggs  
Witness

STATE OF Florida  
COUNTY OF Union

THE FOREGOING was acknowledged before me this 29 day of May, 2002, by AVERY C. ROBERTS, who is personally known to me or has produced \_\_\_\_\_ as identification, and who did (did not) take an oath.

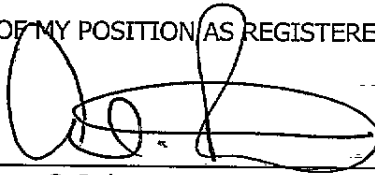
(seal)



Christina M. Suggs  
Notary Public

**ACCEPTANCE**

HAVING BEEN NAMED AS RESIDENT 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.



Avery C. Roberts

Date:

May 29, 2002

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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