

TRANSMITTAL LETTER

P02000107013

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

FLORIDA STATE
TALLAHASSEE, FL 32314

2002 OCT -1 AM 9:33

FILED

SUBJECT: MAIN STREET MATERIALS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$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

FROM: LORRIE LYNN WILFONG
Name (Printed or typed)

1361 CRYSTAL SANDS DRIVE
Address

JAX, FLA. 32218
City, State & Zip

904-757-5665
Daytime Telephone number

100008126351--8
-10/01/02--01038--003
*****78.75 *****78.75

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

10-04-02

FILED

2002 OCT -1 AM 9:33

ARTICLES OF INCORPORATION
OF
Main Street Materials, Inc.

STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Main Street Materials, Inc. a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: Main Street Materials, Inc.

ARTICLE II

The principal place of business of this corporation shall be: 1361 Crystal Sandi Drive, Jacksonville, Florida 32218. The mailing address of this corporation shall be: 1361 Crystal Sandi Drive, Jacksonville, Florida 32218.

The Board of Directors may from time to time move the principal office to any other address.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock of
par value of \$1.00 per share.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by By-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV

The principal office shall be Main Street Materials, Inc., 1361 Crystal Sandi Drive, Jacksonville, Florida 32218, and the registered agent is Kevin T. Carter, 1909 East Beaver Street, Jacksonville, Florida 32202.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
Connie Lee Higgs	1361 Crystal Sandi Drive Jacksonville, Florida 32218
Lorrie Lynn Wilfong	1361 Crystal Sandi Drive Jacksonville, Florida 32218
Kevin T. Carter	1909 East Beaver Street Jacksonville, Florida, 32202

To engage in any activity or business permitted under the laws of the United States and of this state.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and franchises, rights, licenses or privileges necessary, convenient appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporation indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE VI

The number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. Initially, the number of directors shall be one (1). The director is the incorporator listed in Article V.

ARTICLE VII

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own share of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other

corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of stock entitled to vote thereon.

Connie Lee Higgs
Connie Lee Higgs
Signature/Incorporator

9-26-2002
Date

Lorrie Lynn Wilfong
Lorrie Lynn Wilfong
Signature/Incorporator

9-26-02
Date

Kevin T. Carter
Kevin T. Carter
Signature/Incorporator

9-26-2002
Date

ARTICLE IX

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.

Kevin T. Carter
Kevin T. Carter
Signature/Registered Agent

9-26-2002
Date

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Connie Lee Higgs, Lorrie Lynn Wilfong, and Kevin T. Carter, to me well known to be the person described as the incorporators in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 26th day of September, A. D. 2002.



Cyndi L. Harvey
My Commission CC933207
Expires July 22 2004

Cyndi L. Harvey
Notary Public

My commission expires: _____