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## **Division of Corporations**

Department of State
P. O. Box 6327
Tallahassee
Florida.
32314

## Nature Coast Concrete, Inc.

Aric R. Schoonover 3247 Baldwin St. Spring Hill FL 34606

## Dear Secretary of State:

Enclosed you will find our Articles of Incorporation for: Nature Coast Concrete, Inc.. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.75 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your Cover Letter and Certificate.

5-23-03

Thank you, and R. I Louise

Incorporator: Aric R. Schoonover

Nature Coast Concrete, Inc.

3247 Baldwin St. Spring Hill, FL 34606

# Nature Coast Concrete, Inc.

3247 Baldwin St., Spring Hill, FL 34606

## ARTICLES OF INCORPORATION

#### ARTICLE 1.

The name of the corporation is Nature Coast Concrete, Inc.

#### ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE 3.

The principal place of business and mailing address is: 3247 Baldwin St., Spring Hill, FL 34606

#### ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$500.00.

#### ARTICLE 6.

The registered agent of the corporation is: Aric R. Schoonover, and the registered address is: 3247 Baldwin St., Spring Hill, FL 34606

#### ARTICLE 7.

The initial Board of Directors shall have three member(s).

The names and addresses are as follows:

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SECRETARY CF STATE TALLAHASSEE FLORIDA

President: Danny R. Schoonover, of 3247 Baldwin St., Spring Hill, FL 34606 Vice President: Brian F. Schoonover, of 3247 Baldwin St., Spring Hill, FL 34606 Secretary: Aric R. Schoonover, of 3247 Baldwin St., Spring Hill, FL 34606

Treasurer: Aric R. Schoonover of 3247 Baldwin St., Spring Hill, FL 34606

Other: , of 3247 Baldwin St. Spring Hill FL 34606

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

#### ARTICLE 8

### **INCORPORATOR**

Signature: \_\_

Incorporator, Aric R. Schoonover

## REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this  $\frac{23}{2}$  day of  $\frac{\text{May}}{2}$ 

Signature: \_

Registered Agent, Aric R. Schoonover

Nature Coast Concrete, Inc. 3247 Baldwin St.

Spring Hill, FL 34606

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