

**Electronic Articles of Incorporation  
For**

**P03000116946  
FILED  
October 20, 2003  
Sec. Of State**

POWELL & SON CONCRETE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

POWELL & SON CONCRETE, INC.

**Article II**

The principal place of business address:

11030 REVELLS ROAD  
DUETTE, FL. 33834

The mailing address of the corporation is:

11030 REVELLS ROAD  
DUETTE, FL. 33834

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

CRYSTAL L POWELL  
11030 REVELLS ROAD  
DUETTE, FL. 33834

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRYSTAL L. POWELL

### **Article VI**

The name and address of the incorporator is:

CRYSTAL L. POWELL  
11030 REVELLS ROAD  
DUETTE, FL 33834

Incorporator Signature: CRYSTAL L. POWELL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DARRYL B POWELL  
11030 REVELLS ROAD  
DUETTE, FL. 33834

Title: VP  
MICHAEL D POWELL  
11030 REVELLS ROAD  
DUETTE, FL. 33834

Title: S/TR  
CRYSTAL L POWELL  
11030 REVELLS ROAD  
DUETTE, FL. 33834

### **Article VIII**

The effective date for this corporation shall be:

10/20/2003