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EFFECTIVE DATE

11-15-03

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03 NOV 12 PM 5:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT:

Lloyd's CONCRETE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

JOHN W. LLOYD  
Name (Printed or typed)

P.O. Box 96, 2842 JOHNNA LANE  
Address

HILLIARD, FL 32046-0096  
City, State & Zip

(904) 504-1006  
Daytime Telephone number

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

**EFFECTIVE DATE**  
11-15-03

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I      NAME OF THE CORPORATION**

The name of the corporation is: LLOYD'S CONCRETE, INC.

**ARTICLE II      PRINCIPAL OFFICE**

The principal offices, place of business and mailing address of this corporation is:

P. O. BOX 96, 2842 JOHNNA LANE  
HILLIARD, FL 32046-0096

**ARTICLE III      PURPOSE OF THE BUSINESS**

Commercial and residential concrete-based specialty construction service and repair in addition to the performance of other income-producing efforts in behalf of the corporation, its' staff and shareholders.

**ARTICLE IV      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred and no/1,000ths common voting shares at par value of One and No/100 (\$1.00) Dollar per share.

**ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS**

LLOYD, JOHN W.  
P.O. BOX 96, 2842 JOHNNA LANE  
HILLIARD, FL 32046-0096

**ARTICLE VI      INCORPORATOR**

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

LLOYD, JOHN W.  
P.O. BOX 96, 2842 JOHNNA LANE  
HILLIARD, FL 32046-0096

**ARTICLE VII      EFFECTIVE DATE**

The effective date of incorporation is Saturday, November 15TH, 2003 for any and all purposes, both public and private.

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII INITIAL DIRECTORS OF THE CORPORATION**

The names and addresses of the initial members of the board of directors of the corporation are:

LLOYD, JOHN W., CEO  
P.O. BOX 96, 2842 JOHNNNA LANE  
HILLIARD, FL 32046-0096

LLOYD, JO ANN, DIRECTOR  
P.O. BOX 96, 2842 JOHNNNA LANE  
HILLIARD, FL 32046-0096

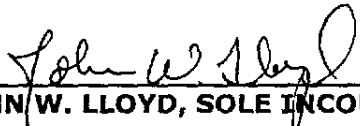
**ARTICLE IX INITIAL OFFICERS OF THE CORPORATION**

The initial slate of officers of the corporation are:

LLOYD, JOHN W., PRESIDENT & TREASURER  
P.O. BOX 96, 2842 JOHNNNA LANE  
HILLIARD, FL 32046-0096

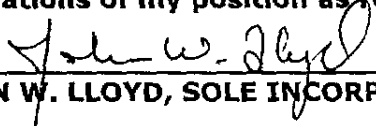
LLOYD, JO ANN, FIRST VICE PRESIDENT  
P.O. BOX 96, 2842 JOHNNNA LANE  
HILLIARD, FL 32046-0096

BLAIR, THOMAS A., SECRETARY  
P O BOX 1670, 54025 JEANNIE ROAD  
CALLAHAN, FL 32011-1670

  
JOHN W. LLOYD, SOLE INCORPORATOR

11-10-03  
DATE

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 to this corporation.

  
JOHN W. LLOYD, SOLE INCORPORATOR

11-10-03  
DATE