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DIVISION OF CORPORATION

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Claris Sweat Concrete, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
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**ARTICLES OF INCORPORATION
OF
CLARIS SWEAT CONCRETE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation shall be **CLARIS SWEAT CONCRETE, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - ADDRESS

The street address of the principal office of the corporation is 1125 Southwinds Drive, Port Orange, FL 32129.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the corporation's registered office is 1125 Southwinds Drive, Port Orange, FL 32129. The name of the initial registered agent at that address is: Claris Lowe Sweat, Jr.

ARTICLE VI - INCORPORATORS

The name of the person signing these Articles of Incorporation is: Claris Lowe Sweat, Jr.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation.

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 20 day of November, 2003.


CLARIS LOWE SWEAT, JR.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CLARIS SWEAT CONCRETE, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


CLARIS LOWE SWEAT, JR.
Registered Agent

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: **CLARIS SWEAT CONCRETE, INC.**
2. The name and address of the registered agent and office is:

Clariss Lowe Sweat, Jr.
1125 Southwinds Dr.
Port Orange, FL 32129

SIGNATURE: _____

TITLE: _____

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____

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