

P03000142964

(Requestor's Name)

Kyle C. Sexton Concrete, Inc.
768 Ryan Ave.
Melbourne, FL 32935

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

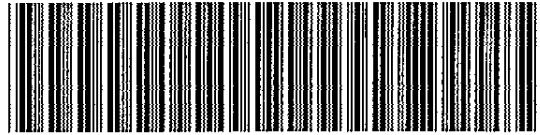
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Kyle C. Sexton Concrete, Inc.

FILED

03 NOV 24 PM 12:45

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I - CORPORATE NAME

The name of the corporation is Kyle C. Sexton Concrete, Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of one dollar (\$1.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this

Corporation in the State of Florida shall be:

Rose L. Sexton
768 Ryan Ave.
Melbourne, FL 32935

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the ByLaws adopted by the shareholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name and street address of the initial directors of this corporation are:

Rose L. Sexton
768 Ryan Ave.
Melbourne, FL 32935

Kyle C. Sexton
768 Ryan Ave.
Melbourne, FL 32935

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INITIAL OFFICERS

The name and street address of the initial officers of this corporation are:

Rose L. Sexton
768 Ryan Ave.
Melbourne, FL 32935

Secretary/Treasury

Kyle C. Sexton
768 Ryan Ave.
Melbourne, FL 32935

President

ARTICLE X – INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as incorporators are:

Rose L. Sexton
768 Ryan Ave.
Melbourne, FL 32935

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder's meeting by at least a majority of the stock entitled to vote unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on this 21 day of NOV., 20 03.

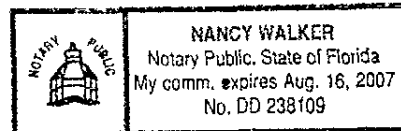
Rose L. Sexton
Rose L. Sexton

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared

To me know to be the persons described as incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they signed these Articles of Incorporation this 21 day of NOV., 20 03.

Nancy Walker
Notary Public, State of Florida
My Commission Expires:



STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Rose L. Sexton
to me know to be the person described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that she accepts the designation of registered
agent and executed same.

WITNESS my hand and official seal this 21 day of Nov., 20 03.

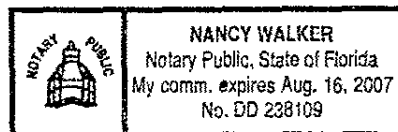
Nancy Walker

Notary Public

N. Walker

Typed Name

My Commission Expires:



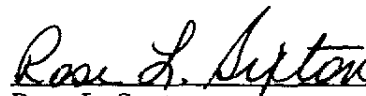
**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Kyle C. Sexton Concrete, Inc. organize or qualify under the laws of the State of Florida, with its principal place of business at 768 Ryan Ave., Melbourne, FL 32935 has named Rose L. Sexton located at 768 Ryan Ave., Melbourne, FL 32935 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 21 day of NOV., 20 03.


Rose L. Sexton
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA