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November <u>20</u>, 2003

Florida Department of State Division of Corporations Attn: New Filings Section P. O. Box 6327 Tallahassee, FL 32314

Re: LYLE HARTMAN CONCRETE, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for LYLE HARTMAN CONCRETE, INC., and check in the amount of \$78.75 to cover the following charges:

Filing fee \$ 8.75 Certified Copy 35.00 Registered Agent Designation 35.00

Please return a certified copy of the Articles of Organization at your earliest opportunity.

Yours very truly,

Floretta H. Hipp

# ARTICLES OF INCORPORATION OF LYLE HARTMAN CONCRETE, INC.

SECRETARY OF STATE TALLAHASSES, FLORID

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit, Chapter 607 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is LYLE HARTMAN CONCRETE, INC., hereinafter referred to as the "Corporation."

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United States and of the State of Florida, as they may be amended from time to time.

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The principal office of the Corporation is 127 Clear Lake Road, Cocoa, Florida 32922, and the mailing address of said Corporation is: 127 Clear Lake Road, Cocoa, FL 32922. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

#### **ARTICLE 4 - DURATION**

The duration of the Corporation shall be perpetual.

#### ARTICLE 5 - INCORPORATORS

The name and mailing address of each of the Incorporators is:

**NAME** 

ADDRESS

LYLE HARTMAN

127 Clear Lake Road Cocoa, FL 32922

#### ARTICLE 6 - OFFICERS

<u>NAME</u>

**OFFICE** 

LYLE HARTMAN

President

### JAMES STANLEY LYLE HARTMAN

#### Vice President Secretary/Treasurer

whose term of office shall be for one year, and thereafter until a new slate of officers shall be elected or appointed by the Board of Directors and Shareholders, and whose addresses shall be the same as the principal office of the Corporation.

#### **ARTICLE 7 - DIRECTORS**

The number of directors constituting the Board of Directors of the Corporation is One (1). The initial Director of the Corporation shall be:

#### LYLE HARTMAN

whose term of office shall be for one year, and thereafter until a new Board of Directors shall be elected or appointed by the Shareholders, and whose addresses shall be the same as the principal office of the Corporation.

#### ARTICLE 8 - CORPORATE CAPITALIZATION

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is One Hundred (100) shares, each share to have a par value of ONE DOLLAR (\$1.00).

#### ARTICLE 9 - NO PERSONAL LIABILITY

The private property of the stockholders shall not be subject to the payment of corporation debt.

#### ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 127 Clear Lake Road, Cocoa, FL 32922. The name and address of the Registered Agent of this Corporation is: **LYLE HARTMAN**, 127 Clear Lake Road, Cocoa, FL 32922.

#### **ARTICLE 11 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 12 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision

contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to the reservation.

#### **ARTICLE 13 - FISCAL YEAR**

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this <u>Zo</u> day of November, 2003.

LYLE MARTMAN, Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared the Incorporator, LYLE HARTMAN, who were sworn and said that the allegations in the foregoing Articles of Incorporation are true; and who furnished the following as proof of identification: Personally known/Driver's Licenses.

SWORN TO before me this November 20, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

(NOTARIAL SEAL)

GUS F. HAYNES
MY COMMISSION # CC 940838
EXPIRES: May 50, 2004
Bonded Thru Notary Public Undarwriters

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named a 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 was and accept the obligation of my position as registered agent.

XLE HARTMAN, Registered Agent