

P03000148293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100025183881

12/05/03--01045--011 **70.00

FILED
03 DEC -5 PM 5:24
STATE
TALLAHASSEE, FLORIDA

CB 12-10

LAW OFFICES
JOHN HAILE, P.A.

P.O. BOX 1200
220 DAL HALL BLVD.
LAKE PLACID, FLORIDA 33852
(863) 465-1902
FAX (863) 465-2001

December 1, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: DIXIE CONCRETE SERVICE, INC.

Dear Secretary:

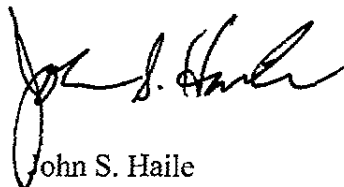
Enclosed please find the following:

1. An original plus one copy of the Articles of Incorporation for DIXIE CONCRETE SERVICE, INC.
2. A signed Certificate designation Resident Agent,
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for DIXIE CONCRETE SERVICE, INC.

Thank you for your assistance in this matter.

Yours truly,



John S. Haile

JSH/st
Enclosures

ARTICLES OF INCORPORATION
OF
DIXIE CONCRETE SERVICE, INC.

FILED
03 DEC -5 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be DIXIE CONCRETE SERVICE, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. The date in which it commenced doing business was January 1, 2003, for accounting purposes only. The effective date for incorporation purposes is the date of filing.

ARTICLE III

The address of the principal office is 115 Short Street, Lake Placid, Florida 33852, the mailing address is 115 Short Street, Lake Placid, Florida 33852.

ARTICLE IV

The corporation is organized for the specific purpose of concrete construction.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

JOSIAH GILBERT, JR.

115 Short Street
Lake Placid, Florida 33852

ARTICLE VII

The street address of the initial registered office of this corporation is 115 Short Street, Lake Placid, Florida 33852 and the name of the initial registered agent of this corporation at that address is JOSIAH GILBERT, JR.

ARTICLE VIII

The name and address of each person signing these Articles is:


NAME

ADDRESS

JOSIAH GILBERT, JR.

115 Short Street
Lake Placid, Florida 33852

The undersigned incorporator has executed these Articles of Incorporation this 1 day of Dec, 2003.


JOSIAH GILBERT, JR.

FILED

03 DEC -5 PM 5:24

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DIXIE CONCRETE SERVICE, INC.

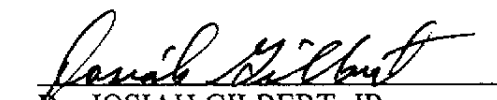
2. The name of the registered agent and office is:

JOSIAH GILBERT, JR.
115 Short Street
Lake Placid, Florida 33852

A C K N O W L E D G M E N T

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.

JOSIAH GILBERT, JR.
Registered Agent


By: JOSIAH GILBERT, JR.
Date: 12-1-03