Potomo/059

| (Re | questor's Name) | |
|---------------------------|-------------------|------------------|
| (Ad | dress) | |
| V. | -,, | |
| (Ad | dress) | |
| | | |
| (Cit | y/State/Zip/Phone | · #) |
| PICK-UP | MAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| | | |
| Special Instructions to I | Filing Officer: | |
| | | |
| | | ļ |
| | | |
| | | |
| | |] |
| | | |
| | Office Use Onl | ^y / / |
| | Ν | |
| | | 15/01 |
| | / i | 1 * 1 |



600025591146

12/19/03--01037--011 **78.75

03 DEC 19 PN 1: 56

TRANSMITTAL LETTER

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

| SUBJECT: | MOULTRIE CORPOR | ON CRETE, IN ATENAME-MUSTINCL | C. UDE SUFFIX) |
|----------------------|---------------------------------------|---|--|
| Enclosed are an orig | rinal and one (1) copy of the art | ticles of incorporation and | a check for: |
| \$70.00 Filing Fee | Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: | John H. Name 1509 FAST 7 | Youlfvic (Printed or typed) FRIERSON AUE Address | · |
| - | TAMPA, FL City (813) 74 | 336/D State & Zip 8 - 2597 Telephone number | |

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

ARTICLES OF INCORPORACION

OF

MOULTRIE CONCRETE, INC

The undersign subscribers to these Articles of Incorporation, desiring to form a critation under the laws Of the States of Florida, do hereby adopt the following Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is:

Moultrie Concrete, Inc. 1509 East Frierson Ave. Tampa, FL 33610

ARTICLE II

DURATION: This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This Corporation is organized for the purpose of providing concrete work.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 1509 East Frierson Ave., Tampa, Fl 33610. The name of the initial registered agent of this Corporation at this address is:

ARTICLE VI

John H. Moultrie

<u>INITIAL BOARD OF DIRECTORS:</u> This Corporation shall have (2) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors of this Corporation is:

John H. Moultrie 1509 East Frierson Ave. Tampa, FL 33610 Anthony Moultrie 3007 East Firm Ave. Tampa, FL 33610

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

John H. Moultrie 1509 East Frierson Ave. Tampa, FL 33610

ARTICLE VIII

BYLAWS: The power to adopt, alert, armed, or repeal by laws shall be vested in the board of Directors and the Shareholders.

ARTICLE IX

<u>AMENDMENT:</u> This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken.

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares of stock to take is:

John H. Moultrie 1509 East Frierson Ave. Tampa, FL 33610 Shares: 90

Anthony Moultrie 3007 East Firm Ave. Tampa, FL 33610 Shares:10

ARTICLE XII

OFFICERS: The following named person shall act as officer of this Corporation until their successor(s) have been chosen and duly qualified:

John H. Moultrie President/Treasurer Anthony Moultrie Vice President/Secretary

ARTICLE XIII

<u>INDEMNIFICATION:</u> The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation the December 13, 2003

John H. Moultrie

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Moultrie Concrete, Inc. at the place designated in the articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.607.0501(3).

John H. Moultrie

TALLAHASSEEL FLORIDA

03 DEC 19 DM