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SECRET SECRETARY

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Actives of Correction

# TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations	
SUBJ	ECT: Concretech of North	Florida, Inc.
DOC	UMENT NUMBER: <u> </u>	
The e	nclosed Articles of Correction and fee are so	ubmitted for filing.
Please	e return all correspondence concerning this	matter to the following:
	John R. Jönes, I	I Person)
	Concretech of North Flo	orida, Inc.
	P.O. Box 600115 (Addit	ess)
	Jacksonville, Florida (City/State an	
For fu	orther information concerning this matter, pl	ease call:
	John R. Jones II at ( (Name of Person)	904 ) 509-1057 (Area Code & Daytime Telephone Number)
Enclo	sed is a check for the following amount:	
	₩\$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status
	□ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

#### ARTICLES OF CORRECTION

for

O4 JAN 26 PH 3:59
TALLATIASSEE FLORIDA

Concretech of North Florida, Inc.
Name of Corporation as currently filed with the Florida Dept. of State

P0400010569 Document Number (if known)
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.  These Articles of Correction correct
filed with the Department of State on January 14, 2004  (File Date of Document)
Specify the inaccuracy, incorrect statement, or defect:
Additional officer needs to be added.
Vice President to have 10% of Stock
Correct the inaccuracy, incorrect statement, or defect:
Officer to be added,
Matthew Aaron Taylor, vice president
Stock 10% to Matthew Aaron Taylor
Stock 90% to John R. Jones, II
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Filing Fee: \$35.00

John R. Jones, II

(Typed or printed name of person signing)

President

(Title of person signing)

# **Electronic Articles of Incorporation For**

P04000010569 FILED January 14, 2004 Sec. Of State

CONCRETECH OF NORTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

CONCRETECH OF NORTH FLORIDA, INC.

### **Article II**

The principal place of business address:
P.O. BOX 600115
JACKSONVILLE, FL. 32260

The mailing address of the corporation is:

P.O. BOX 600115 JACKSONVILLE, FL. 32260

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

KATTMAN & PINAUD, P.A. 4069 ATLANTIC BLVD JACKSONVILLE, FL. 32207 I certify that I am familiar with and accept the responsibilities of registered agent.

P04000010569 FILED January 14, 2004 Sec. Of State

Registered Agent Signature: DONALD E. PINAUD, JR.

### **Article VI**

The name and address of the incorporator is:

JOHN R. JONES, II 312 WEST BLACKJACK BRANCH WAY JACKSONVILLE, FLORIDA 32259-1904

Incorporator Signature: JOHN R. JONES, II

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN R JONES II 312 WEST BLACKJACK BRANCH WAY JACKSONVILLE, FL. 32259

#### **Article VIII**

The effective date for this corporation shall be: 01/13/2004