

# PD40000011684

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : GRAY HARRIS ROBINSON LANE TROHN  
Account Number : I20000000092  
Phone : (863)284-2200  
Fax Number : (863)688-0310

## FLORIDA PROFIT CORPORATION OR P.A.

Liberty Concrete and Forming, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
LIBERTY CONCRETE AND FORMING, INC.**

**ARTICLE I - NAME**

The name of this corporation is Liberty Concrete and Forming, Inc.

**ARTICLE II - MAILING ADDRESS**

The mailing address of this corporation is 530 N. Commonwealth Avenue, Polk City,  
FL 33868.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution  
and acknowledgement of these Articles.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock having a  
par value of \$.01 per share.

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**ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is Mark N. Miller

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Cecelia M. Andrew  
3435 Barley Court  
Lakeland, Florida 33803

Timothy L. Harris  
4874 Lake Juliana Reserve Drive  
Auburndale, Florida 33823

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is:

David D. Hallock, Jr.  
P.O. Box 3  
Lakeland, Florida 33802-0003

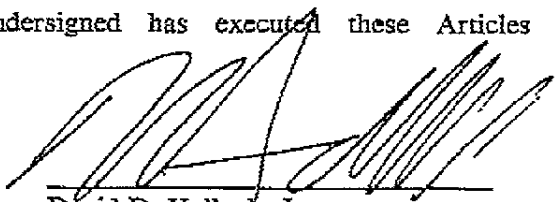
**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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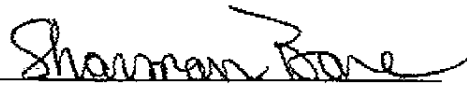
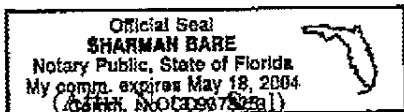
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of January, 2004.

  
David D. Hallock, Jr.

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 14<sup>th</sup> day of January, 2004, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

  
NOTARY PUBLIC, State of Florida at Large  
Print name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

  
MARK N. MILLERDATE: Jan 14 2004

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