# **Electronic Articles of Incorporation For**

P04000020621 FILED January 30, 2004 Sec. Of State

PETTIT CONCRETE, 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: PETTIT CONCRETE, INC.

## **Article II**

The principal place of business address:

2080 FEAST ROAD MELBOURNE, FL. US 32904

The mailing address of the corporation is:

2080 FEAST ROAD MELBOURNE, FL. US 32904

#### **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: 1000

# **Article V**

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

REBECCA A PETTIT 2080 FEAST ROAD MELBOURNE, FL. 32904 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REBECCA A. PETTIT

# **Article VI**

The name and address of the incorporator is:

STEVEN PETTIT

2080 FEAST ROAD

MELBOURNE, FL 32

904

Incorporator Signature: STEVEN PETTIT

#### **Article VII**

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

Title: P STEVEN J PETTIT 2080 FEAST ROAD MELBOURNE, FL. 32904 US

Title: VP REBECCA A PETTIT 2080 FEAST ROAD MELBOURNE, FL. 32904 US

Title: DIR MICHAEL J LEPOUTTRE 476 VIN ROSE CIRCLE PALM BAY, FL. 32909 US

#### **Article VIII**

The effective date for this corporation shall be:

01/30/2004