

# PD4000027676

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

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

R W MACY CONCRETE INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

2004 FEB 10 P 6:24

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R W MACY CONCRETE INC.

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **R W MACY CONCRETE INC.**

The principal place of business and mailing address of this corporation is :  
**3020 AL LANE, FT. PIERCE, FL 34982**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

**PRESIDENT:**

**RUSSELL W. MACY  
3020 AL LANE  
FT. PIERCE, FL 34982**

**VICE PRESIDENT:**

**THOMAS MICHAEL RICHARDS  
5011 S 2ND STREET  
FT. PIERCE, FL 34982**

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**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporation to this article of incorporation is:

**RUSSELL W. MACY  
3020 AL LANE  
FT. PIERCE, FL 34982**

**WHEREOF**, the undersigned incorporator has executed these **ARTICLES OF INCORPORATION** this 9 day of February, 2004.

Signature of Incorporator

Russell W. Macy

**STATE OF FLORIDA  
COUNTY OF ST. LUCIE**

**THE FOREGOING** instrument was acknowledged and sworn to by Russel W. Macy before me this 9 day of February, 2004.

**JAMES E. CHILDS**  
Notary Public, State of Florida  
My comm. exp. Sept. 3, 2004  
Comm. No. CC 980800

(SEAL)

James E. Childs  
Notary Public

**ARTICLES OF INCORPORATION FILING FEE: \$35.00  
REGISTERED AGENT FILING FEE: \$35.00  
CERTIFIED COPY REQUESTED: \$8.75**

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: **R W MACY CONCRETE INC.**
2. The name and address of the registered agent and office is:

**RUSSELL W. MACY**  
**3020 AL LANE**  
**FT. PIERCE, FL 34982**

Russell W. Macy  
Corporate Officer  
President  
Title  
02/09/2004  
Date

HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Russell W. Macy  
Registered Agent

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