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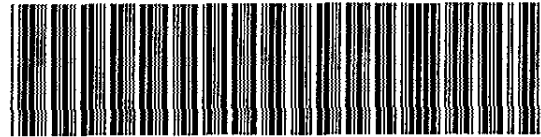
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2004 MAR -4 P 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: FOURAKER & CLARK CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: CHARLES E. FOURAKER, JR.
Name (Printed or typed)

44098 ALTON LANE
Address

CALLAHAN, FL 32011-4012
City, State & Zip

(904) 219-6091
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

2009 MAR 21 P.12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is: FOURAKER & CLARK CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal offices, place of business and mailing address of this corporation are:

44098 ALTON LANE
CALLAHAN, FL 32011-4012

ARTICLE III PURPOSE of the CORPORATION

To provide specialty concrete products and services in addition to related construction and demolition services primarily in the logistical area within the State of Florida and the State of Georgia.

ARTICLE IV FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN)

The federal employer identification number (FEIN) of this corporation is and shall be 20-0796167 for all purposes, both public and private.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred and no/1,000ths of common stock at par value of One Hundred Dollars (\$1.00) each per share.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

FOURAKER, CHARLES E., JR.
44098 ALTON LANE
CALLAHAN, FL 32011-4012

ARTICLE VII INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

FOURAKER, CHARLES E., JR.
44098 ALTON LANE
CALLAHAN, FL 32011-4012

ARTICLES OF INCORPORATION

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation is Saturday March 6th, 2004 for any and all purposes, both public and private.

ARTICLE IX INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

FOURAKER, CHARLES E., JR.
44098 ALTON LANE
CALLAHAN, FL 32011-4012

CLARK, JAMES DANIEL
P O BOX 439/GREEN STREET
CALLAHAN, FL 32011-0439

ARTICLE X INITIAL OFFICERS OF THE CORPORATION

The initial slate of officers of the corporation is:

FOURAKER, CHARLES E., JR., PRESIDENT & TREASURER
44098 ALTON LANE
CALLAHAN, FL 32011-4012

CLARK, JAMES DANIEL, VICE-PRESIDENT & SECRETARY
P O BOX 439/GREEN STREET
CALLAHAN, FL 32011-0439


CHARLES E. FOURAKER, JR., Sole Incorporator

3/2/04
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent to this corporation.


CHARLES E. FOURAKER, JR., Registered Agent

3/2/04
Date
FILED
MAR - 4 P 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA