

Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
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From:

Account Name : KNOTT, CONSOER, EBELINI HART & SWETT, P.A.  
Account Number : 072100000455  
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Fax Number : (239)334-2801

SECRETARY OF STATE  
TALLAHASSEE, FL 32310

05 APR 11 AM 9:36

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Summit Ready Mix Management Corp.**

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**ARTICLES OF INCORPORATION  
OF  
SUMMIT READY MIX MANAGEMENT CORP.**

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TALLAHASSEE, FLORIDA

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

NAME: The name of this corporation shall be Summit Ready Mix Management Corp.

**ARTICLE II.**

ADDRESS: The mailing address of this corporation is 4170 Canal Street, Fort Myers, FL 33916.

**ARTICLE III.**

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV.**

CAPITAL STOCK: This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

**ARTICLE V.**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: George H. Knott, Esq., Knott, Consoer, Ebelini, Hart & Swett, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until her successor has been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
April Elbrecht	4170 Canal Street Fort Myers, FL 33916

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
April Elbrecht	4170 Canal Street Fort Myers, FL 33916

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner

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provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 8<sup>th</sup> day of April, 2005.

April Elbrecht, Incorporator  
April Elbrecht, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Summit Ready Mix Management Corp. at the place designated in the Articles of Incorporation, George H. Knott, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 4-11, 2005

  
George H. Knott, Esq.

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