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TRANSMITTAL LETTER

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

SUBJECT: REGIONAL CONCRETE, INC.

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

FROM: MATTHEW J PADGETT

Name (printed or typed)

2736 GREEN FARM RD

Address

PERRY, FL 32347

City, State & Zip

(850) 578-4010

Daytime Telephone Number

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

ARTICLES OF INCORPORATION

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05 AUG 17 PM 4:06

SECRET
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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

ARTICLE I NAME

The name of the corporation shall be:

REGIONAL CONCRETE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2736 GREEN FARM RD

PERRY, FL 32347

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 SHARES PAR VALUE \$1.00**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA COULTHURST

172 W MAIN STREET

MAYO, FL 32066

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation are:

PRESIDENT/DIRECTOR


MATTHEW JASON PADGETT
2736 GREEN FARM RD
PERRY, FL 32347

ARTICLE VI NATURE OF BUSINESS

The general nature of business of this corporation is to transact any and all lawful business.

The undersigned incorporators have executed these Articles of Incorporation this

15th day of AUGUST, 2005



Signature

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

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RECEIVED
TALLAHASSEE, FL 32314

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **REGIONAL CONCRETE, INC.**

2. The name and address of the registered agent and office is:

BARBARA COULTHURST

(Name)

172 W MAIN STREET

(P.O. Box not acceptable)

MAYO, FL 32066

(City/State/Zip)

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 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.

BE Coulthurst

(Signature)

8/15/05

(Date)