# **Electronic Articles of Incorporation For**

P05000157085 FILED November 30, 2005 Sec. Of State jshivers

C&M 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: C&M CONCRETE, INC.

### **Article II**

The principal place of business address:

7290 WAELTI DRIVE MELBOURNE, FL. US 32940

The mailing address of the corporation is:

7290 WAELTI DRIVE MELBOURNE, FL. US 32940

# **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: 2500

# **Article V**

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

RICK S WAELTI SR. 7290 WAELTI DRIVE MELBOURNE, FL. 32940 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICK S. WAELTI, SR.

#### **Article VI**

The name and address of the incorporator is:

RICK S. WAELTI, SR. 7290 WAELTI DRIVE MELBOURNE, FLORIDA 32940

Incorporator Signature: RICK S. WAELTI, SR.

## **Article VII**

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

Title: P,D CHARLES PAYNE 7290 WAELTI DRIVE MELBOURNE, FL. 32940 US

Title: VP,D MIKE SMALLWOOD 7290 WAELTI DRIVE MELBOURNE, FL. 32940 US

Title: D RICK S WAELTI SR. 7290 WAELTI DRIVE MELBOURNE, FL. 32940 US

#### **Article VIII**

The effective date for this corporation shall be:

11/30/2005

P05000157085 FILED November 30, 2005 Sec. Of State ishivers