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(Address)

(City/State/Zip/Phone #)

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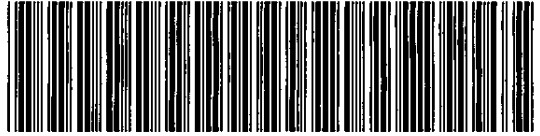
(Business Entity Name)

(Document Number)

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2006 MAY 23 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 25 2006

## COVER LETTER

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

SUBJECT: ROLL 'N' ROCK CONCRETE CO.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: MICHELLE B. JOHNSON  
Name (Printed or typed)

103 BRIDGEWATER DRIVE  
Address

CANTON, GEORGIA 30115  
City, State & Zip

(770) 815-2789  
Daytime Telephone number

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

PROFIT CORPORATION

ARTICLES OF INCORPORATION  
OF  
ROLL 'N' ROCK CONCRETE CO.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 MAY 23 AM 8:41

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I.

The name of the corporation shall be "ROLL 'N' ROCK CONCRETE CO."

II.

The address of the initial registered office of the Corporation is 560 Claire Lane, Orange Park, Florida 32073.

III.

The Corporation is a Corporation for profit and is organized for the following purposes:

The providing of any services required for or by the wholesale or retail business of providing consulting services and selling personal property. These services may include, but not to be limited by the following: the purchase for sale, including resale, at retail or wholesale, any of the tangible personal property normally marketed within the residential concrete finishing industry, including installation of any such personal property; the creating of intangible property; the purchase and holding of personal, real, and intangible property deemed essential and compatible to the performance of the business or activity related thereto; and to engage in any lawful act or activity for which corporations may be organized under the Florida Corporation Code.

IV.

The Corporation shall have authority, acting by its Board of Directors, to issue not more than 2000 shares of common class stock having a par value of \$.01 per share. Such stock shall be considered "1244 Stock" as referenced in the Internal Revenue Code, including any subsequent amendments thereto. The Corporation shall have the ability to implement or revoke any employee benefit plans such as profit sharing, pension, medical or other reimbursement -type plan or others as allowed by the Internal Revenue Code including subsequent amendments thereto if deemed in the best interest of both the Corporation and employee(s) and as approved by the officers and directors.

V.

The Initial Officers shall consist of two members, the name and address of each are as follows:

Russell Scott Johnson, President  
560 Claire Lane  
Orange Park, Florida 32073

Michelle B. Johnson, Secretary  
103 Bridgewater Drive  
Canton, Georgia 30115

VI.

The initial registered office of the Corporation is 560 Claire Lane, Orange Park, Clay County, Florida 32073, and the initial registered agent of the Corporation at such address is Russell Scott Johnson.

VII.

The name and address of the incorporator is:

Michelle B. Johnson  
103 Bridgewater Drive  
Canton, Georgia 30115

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Russell Scott Johnson  
Signature/Registered Agent

5/5/06

Date



Michelle B. Johnson  
Signature/Incorporator

5/5/06

Date