

# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hale Concrete Co.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

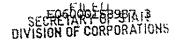
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06 JUN 15 AM 11: 2:

JIVISION OF CORPORATION



# ARTICLES OF INCORPORATION 06 JUN 15 AM 11: 25 OF HALE CONCRETE CO.

The undersigned incorporator, TRIPP C. HALE, an Individual authorized to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

#### ARTICLE I - NAME

The name of this corporation is HALE CONCRETE CO.

## ARTICLE II - PRINCIPAL OFFICE

The initial address of the principal office of the corporation is 8024 Lorraine St., Jacksonville, FL 32208.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

# ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, beginning effective June 15, 2006.

### ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement between this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders, if any, at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement between the corporation and the shareholder receiving shares in the initial issuance of stock of the corporation.

HOGOGOLS&BOZES SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered agent of this corporation shall be 8024 Lorraine St., Jacksonville, FL 32208, and the name of the initial registered agent of this corporation at that address is TRIPP C. HALE.

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are as follows:

TRIPP C. HALE 8024 Lorraine St. Jacksonville, FL. 32208

# ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be June 15, 2006.

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the  $\frac{15^{7h}}{15^{7h}}$  day of  $\frac{J_{KNP}}{J_{KNP}}$ , 2006, effective June 15, 2006.

I do hereby accept the foregoing designation as registered agent of HALE CONCRETE CO. Further, I am familiar with and accept the duties and obligations of such designation.

REGISTERED AGENT ACCEPTANCE

TRIPP C. HALE

Date: 6-15-06

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