# **Electronic Articles of Incorporation For**

P06000116520 FILED September 11, 2006 Sec. Of State shawkes

WILLIAMS FAMILY 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:

WILLIAMS FAMILY CONCRETE INC.

## **Article II**

The principal place of business address:

454 LINWOOD AVENUE JACKSONVILLE, FL. US 32206

The mailing address of the corporation is:

454 LINWOOD AVENUE JACKSONVILLE, FL. US 32206

#### **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: 2000 SHARES AT .01 PAR VALUE

#### **Article V**

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

EDWARD WILLIAMS 454 LINWOOD AVENUE JACKSONVILLE, FL. 32206 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDWARD WILLIAMS

## **Article VI**

The name and address of the incorporator is:

KERRY WALSH 173 N. MAIN STREET SUITE 400 SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

#### **Article VII**

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

Title: P/D EDWARD WILLIAMS 454 LINWOOD AVENUE JACKSONVILLE, FL. 32206 US

Title: S LINDSAY WESTON 454 LINWOOD AVENUE JACKSONVILLE, FL. 32206 US P06000116520 FILED September 11, 2006 Sec. Of State shawkes