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*Restated  
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Amend

1.

West family creek, inc 906-116520  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

AMENDED AND REINSTATED

Articles of Incorporation  
of

Williams Family Concrete Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

2006 NOV 21 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000116520

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11-10-06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Edward L. Williams  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edward L. Williams  
(Typed or printed name of person signing)

CEO / President  
(Title of person signing)

**FILING FEE: \$35**

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**AMENDED AND REINSTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**WILLIAMS FAMILY CONCRETE INC.**  
**(AMENDED AND RESTATED ARTICLES OF INCORPORATION)**

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The undersigned incorporator to these Articles of Incorporation, a natural person  
Competent to contract, hereby forms a corporation under the laws of the state of  
Florida.

**ARTICLE I**

The name of this corporation is: **WILLIAMS FAMILY CONCRETE INC.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States  
And of this state.

To the same extent as natural persons might or could do, to purchase or otherwise  
Acquire, and to hold , own, maintain, work, develop, sell. Lease, exchange, hire, convey,  
Mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any  
interest,  
Estate, and rights in real property, and personal or mixed property, and franchises,  
Rights, licenses or privileges necessary, convenient appropriate for any of the purposes  
Herein expressed.

### **ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

100,000 Shares of Common Stock of  
par value of \$1.00 per share.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

### **ARTICLE IV**

This Corporation is to exist perpetually, and its corporate existence shall begin upon filing.

### **ARTICLE V**

The Board of Directors may from time to time move the principal office to any other Address in Florida. The initial address of the principal office of this corporation in the State of Florida is:

371 Sunset Drive, Jacksonville, Fl 32206

## **ARTICLE VI**

The number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. Initially, the Number of directors shall be Two (4).

## **ARTICLE VII**

The name and post office address of the members of the First Board of Directors

Are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Edward L. Williams CEO/President/Treasurer	371 Sunset Drive Jacksonville, FL 32208
Edward J. Williams COO/D	371 Sunset Drive Jacksonville, FL 32208
Eunaldo J. Williams VP/D	371 Sunset Drive Jacksonville, FL 32208
Lindsay Weston Secretary/D	371 Sunset Drive Jacksonville, Florida 32208

## **ARTICLE VIII**

The name and post office address of each incorporator to these Articles of

Incorporation:

<b><u>Name</u></b>	<b><u>Address</u></b>
Kerry Walsh	173 N. Main Street Suite 400 Sayville, NY 11782

## **ARTICLES IX**

**The corporation shall indemnify any and all persons who may serve or who have Served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or Officers of another corporation in which the corporation at such time owned or may Own shares of stock of which it was or may be a creditor, and their respective heirs, Administrators, successors and assigns, against any and all expenses, including Amounts paid upon judgment, counsel fees, and amounts paid in settlement (before or After suit is commenced), actually and necessarily incurred by such persons in Connection with the defense or settlement of any claim, action, suit, or proceeding in Which they, or any of them, are made parties, or a party, or which may be asserted Against them or any of them. by reason of being or having been directors or officers or A director or officer of the corporation, or of such other corporation, except in relation To matters as to which any such director or officer or former director or officer or Person shall be adjudged in any action, suit, or proceeding to be liable for his own Negligence or misconduct in the performance of his duty. Such indemnification shall be In addition to any other rights to which those indemnified may be entitled under any Law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall Indemnify any officer of director, or ant former officer or director, to the full extent permitted by law.**



To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, Assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, Wares, merchandise, real and personal property, and services of every class, kind and Description, now or hereafter permitted by law.

To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, Convey, lease, or otherwise to dispose of real and personal property. Including Franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in All other states and countries.

To contract debts and borrow money, issue and sell pledge bonds, debentures, notes And other evidences of indebtedness, and to execute such mortgages, transfers of Corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all Rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law, And all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is Hereby expressly provided that the foregoing enumeration of specific powers shall not Be held to limit or restrict in any manner the powers of this corporation.

**ARTICLE X**

**The Principal Office shall be 371 Sunset Drive, Jacksonville Fl 32208, Registered Agent address is 1125-1 Cesery Blvd Jacksonville, Florida 32211. Who is Rowland V. Williams**

**ARTICLE XI**

**These Articles of Incorporation may be amended in the manner provided by law.**

**Every amendment shall be approved by the holder or holders of a majority of the stock**

**Entitled to vote thereon.**

  
\_\_\_\_\_  
**Kerry Walsh, INCORPORATOR**

**ACKNOWLEDGEMENT AND ACCEPTANCE OF  
REGISTERED AGENT**

**I hereby am familiar with and accept the duties and responsibilities as  
Registered agent for said corporation.**

  
\_\_\_\_\_  
**Rowland V. Williams**