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## FLORIDA PROFIT/NON PROFIT CORPORATION

**Proline Concrete, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
PROLINE CONCRETE, INC.**

**ARTICLE I.**

**NAME**

The name of this corporation is Proline Concrete, Inc.

**ARTICLE II.**

**PRINCIPAL OFFICE**

The initial principal office and mailing address of this corporation is 1358 Oaklanding Lane, Fleming Island, Florida 32003-9106.

**ARTICLE III.**

**COMMENCEMENT OF EXISTENCE**

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

**ARTICLE IV.**

**CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Cent (\$.01) per share. Without action by the shareholders, any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE V.**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 1358 Oaklanding Lane, Fleming Island, Florida 32003-9106, and the name of the initial registered agent of this corporation at that address is Sherry Walker. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

**ARTICLE VI.**

**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

**NAME ADDRESS**

Sherry Walker 1358 Oaklanding Lane  
Fleming Island, Florida 32003-9106

**ARTICLE VII.**

**INDEMNIFICATION OF DIRECTORS AND OFFICERS**

This corporation shall indemnify its directors and officers to the full extent permitted by applicable law. No director or officer of this corporation shall be liable to said corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article VII shall not adversely affect any right of protection of an officer or director of the corporation in respect of any act or omission occurring prior to the time of such amendment,

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modification or repeal.

**ARTICLE VIII.  
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and affixed her seal this 1 day of November, 2006,

Sherry Walker, Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
PROLINE CONCRETE, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Proline Concrete, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1358 Oaklanding Lane, Fleming Island, Florida 32003-9106.

IN WITNESS WHEREOF, the undersigned Registered Agent has hereunto set her hand and seal in Fleming Island, Clay County, Florida, on this 1 day of November, 2006.  
Sherry Walker, its Registered Agent

*Sherry Walker*



Jennifer R. Groll  
My Commission D0237586  
Expires October 19, 2007

STATE OF FLORIDA  
COUNTY OF CLAY

The foregoing instrument was acknowledged before  
me on Nov 1 2006 by Sherry Walker  
Type of ID Produced Florida Drivers License

*Jennifer R. Groll*  
NOTARY PUBLIC

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