

PO7000032/27

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

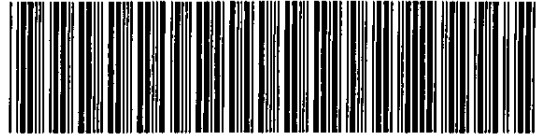
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700090550087

03/09/07--01007--018 **87.50

FILED

07 MAR -9 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

144

COVER LETTER

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

SUBJECT: U. S. CONCRETE RECYCLING, INC.

(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: FRANKLIN PADGETT

Name (Printed or typed)

2873 BURRIS ROAD

Address

ORANGE PARK, FLORIDA 32065

City, State & Zip

904-282-SAND

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

U. S. CONCRETE RECYCLING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2873 BURRIS RD, ORANGE PARK, FL. 32065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANKLIN H. PADGETT 2873 BURRIS ROAD, ORANGE PARK, FL. 32065
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANKLIN H. PADGETT 2873 BURRIS ROAD, ORANGE PARK, FL. 32065

ARTICLE VII INCORPORATOR

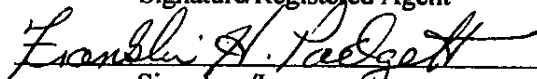
The name and address of the Incorporator is:

FRANKLIN H. PADGETT 2873 BURRIS ROAD, ORANGE PARK, FL, 32065

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



Signature/Registered Agent



Signature/Incorporator

3/5/07

Date

3/5/07

Date

FILED

07 MAR -9 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA