

JAN. 23 2008 9:54AM CAPITAL CONNECTION NO. 083 P. 1
Page 1 of 1
P08000008345

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000018512 3)))



H080000185123ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

LIBERTY CONCRETE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 23 PM 12:14

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight JAN 24 2008

JAN. 23. 2008 9:54AM

000000010512 3

CAPITAL CONNECTION

NO. 4083

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2
23 JAN 23 PM 12:14

APPROVED
AND
FILED

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

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **LIBERTY CONCRETE, INC.**

**ARTICLE II - Principal Office
and Mailing Address of the Corporation**

The address of the principal office of the corporation is 530 N. Commonwealth Ave., Polk City, Florida, 33868.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued

shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names and street addresses of the initial director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

Name

Address

Kenneth A. Harris

530 N. Commonwealth Ave.
Polk City, Florida 33868

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator

The name and address of the Incorporator to these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Kenneth A. Harris	530 N. Commonwealth Ave. Polk City, Florida 33868

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 530 N. Commonwealth Ave., Lakeland, Florida, 33868 and the name of the initial registered agent of the corporation at that address is Kenneth A. Harris.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 31st day of December, 2007.

Kenneth A. Harris (SEAL)
Kenneth A. Harris

JAN. 23. 2008 9:55AM

CAPITAL CONNECTION

NO. 4083 P. 5

H08000018512 3

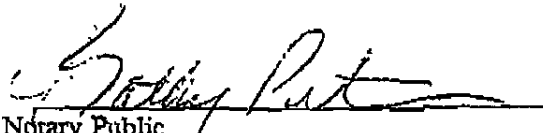
STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Kenneth A. Harris who ☒ is personally known to me or who ☐ has produced _____ as identification.

WITNESS my hand and official seal this 31st day of December, 2007, at Lakeland, Florida.

(NOTARIAL SEAL)




Notary Public
State of Florida at Large
My Commission Expires:

H08000018512 3

JAN. 23. 2008 9:55AM
H08000018512 3

CAPITAL CONNECTION

NO. 4083 P. 6

To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following
is submitted:

LIBERTY CONCRETE, INC., with its place of business at 530 N. Commonwealth Ave.,
Polk City, Florida, 33868, has named Kenneth A. Harris located at 530 N. Commonwealth Ave.,
Polk City, Florida, 33868 as its agent to accept service of process within Florida.

Dated the 31st day of December, 2007.

Kenneth A. Harris
Kenneth A. Harris, Incorporator

Having been named to accept service of process for the above-stated corporation at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida
General Corporation Act.

Dated the 31st day of December, 2007.

Kenneth A. Harris
Kenneth A. Harris
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 23 PM 12:14

APPROVED
AND
FILED

H08000018512 3