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RECEIVED  
08 JAN 28 PM 12:51  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MRS  
1/29

FILED  
08 JAN 28 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

FILED

08 JAN 28 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 419316 7518993

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 28, 2008

ORDER TIME : 10:21 AM

ORDER NO. : 419316-005

CUSTOMER NO: 7518993

DOMESTIC FILING

NAME: CONCRETE DESIGN PRODUCTS, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

**OF**

**CONCRETE DESIGN PRODUCTS, INC.**

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08 JAN 28 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE  
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

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**ARTICLE I: NAME**

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The name of this corporation is **CONCRETE DESIGN PRODUCTS, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLE II: PURPOSE**

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This corporation may engage in any activity or business permitted under the laws  
of the United States and of the State of Florida.

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**ARTICLE III: CAPITAL STOCK**

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The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any time is 1000 Shares of Stock of common stock of One Dollar and  
NO/100 (\$1.00) Dollars per share par value.

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#### **ARTICLE IV: DURATION**

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This corporation is to exist perpetually.

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#### **ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT**

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The principal office of the corporation shall be located at 2105 New Bedford Drive, Sun City Center, Hillsborough County, Florida 33573.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

**RICHARD SCHAFFER  
2105 New Bedford Drive  
Sun City Center, Florida 33573**

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

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#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

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This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) Directors, whose names are as follows:

**NAME****ADDRESS**

Richard Schaffer

2105 New Bedford Drive  
Sun City Center, Florida 33573

Robert Mitchell Carlisle

2506 MacArthur Road  
Wimauma, Florida 33598

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**ARTICLE VII: OFFICERS**

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The names and addresses of the officers of this corporation are as follows:

**NAME AND OFFICE****ADDRESS**

Richard Schaffer, President

2105 New Bedford Drive  
Sun City Center, Florida 33573

Robert Mitchell Carlisle, Vice President

2506 MacArthur Road  
Wimauma, Florida 33598

Carla Miles, Secretary

2105 New Bedford Drive  
Sun City Center, Florida 33573

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**ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE**

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The existence of this corporation shall commence upon filing with the Secretary of State's office.

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**ARTICLE IX: INDEMNIFICATION**

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The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened,

pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

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#### **ARTICLE X: BY-LAWS**

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The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

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#### **ARTICLE XI: AMENDMENT**

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The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

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**ARTICLE XII: INCORPORATORS**

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

**NAME:**

Richard Schaffer

**ADDRESS**

2105 New Bedford Drive  
Sun City Center, Florida 33573

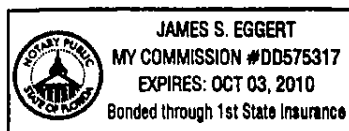
IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as  
Incorporator, by: **RICHARD SCHAFFER.**

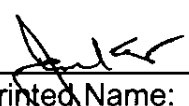
Dated this 25<sup>th</sup> day of January, 2008.

  
\_\_\_\_\_  
**RICHARD SCHAFFER**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of January,  
2008, by **RICHARD SCHAFFER**, who is personally known to me or who has produced a Drivers  
License as identification.



  
\_\_\_\_\_  
Printed Name:  
Notary Public  
My Commission Expires:  
Serial Number:

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CONCRETE DESIGN PRODUCTS, INC., a Florida corporation**

2. The name and address of the registered agent and office is:

**RICHARD SCHAFFER  
2105 New Bedford Drive  
Sun City Center, Florida 33573**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



**RICHARD SCHAFFER**

*1.25.08*

(Date)