

**Electronic Filing Cover Sheet**

((H08000134328 3)))



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To:

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

From:

Account Name : CRARY, BUCHANAN, BOWDISH, ET AL  
Account Number : 076424001425  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PIONEER CONCRETE III, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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## Corporate Filing Menu

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5-27-88



May 22, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CRARY, BUCHANAN, BOWDISH, ET AL

SUBJECT: PIONEER CONCRETE III, INC.  
REF: W08000025427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F06000127871- PIONEER CONCRETE III, INC..

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000134328  
Letter Number: 108A00032500

**AFFIDAVIT**

STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared RANDY T. PEACOCK, who, being first duly sworn, deposes and says:

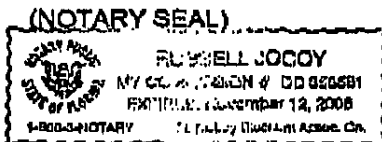
1. Affiant was the owner of PIONEER CONCRETE III, INC., a Florida corporation (the "Corporation") formed on October 5, 2006, Document No. P06000127871.
2. Affiant was the President, Secretary and sole Director of the Corporation until it was administratively dissolved by the Florida Department of State, Division of Corporations, on September 14, 2007 for failure to file its 2007 annual report.
3. The Corporation has not conducted business in the State of Florida and has no assets.
4. Affiant has no intention of reinstating the Corporation formed on October 5, 2006, and hereby releases the name to any other person or entity requesting the use of the name PIONEER CONCRETE III, INC. as a Florida corporation.
5. Affiant further states that he is familiar with the nature of an oath; and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that he has read the full facts of this Affidavit and understand its context.

FURTHER AFFIANT SAYETH NOT.

*Randy T. Peacock, Pres.*

RANDY T. PEACOCK

Sworn to and subscribed before me this 23<sup>RD</sup> day of May, 2008, by RANDY T. PEACOCK who is (please check one of the following) ☐ personally known to me or ☐ who has produced a Florida driver's license as identification and who (please check one of the following) ☐ did or ☐ did not take an oath.



*Russell J. McCoy*  
Notary Public  
Print Name: RUSSELL J. MCCOY  
My Commission Expires: 11-12-08

**FAX AUDIT NUMBER:** ((H0800013428 3))

**ARTICLES OF INCORPORATION  
OF  
PIONEER CONCRETE III, INC.**

**FILED**  
2008 MAY 23 P 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby certify his intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

**ARTICLE I  
NAME**

The name of this corporation shall be: PIONEER CONCRETE III, INC.

**ARTICLE II  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE III  
NATURE OF BUSINESS**

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE IV  
AUTHORIZED SHARES**

A. Number. The aggregate number of shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.

B. Initial Issue. One Thousand (1,000) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One (\$1.00) Dollar per share.

C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

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D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

E. No classes of stock. The shares of the corporation are not to be divided into classes.

F. No share in series. The corporation is not authorized to issue shares in series.

**ARTICLE V  
MAILING AND PRINCIPAL ADDRESS**

The mailing and principal address of the Corporation is:

6352 SW Banks Street  
Palm City, FL 34990

**ARTICLE VI  
REGISTERED AGENT**

The corporation's initial registered office and initial registered agent at that address shall be:

Randy T. Peacock	6352 SW Banks Street
	Palm City, FL 34990

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. Directors need not be residents of the State of Florida.

**ARTICLE VIII  
NAMES AND ADDRESSES OF INITIAL DIRECTORS**

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, are as follows:

Randy T. Peacock	6352 SW Banks Street
	Palm City, FL 34990

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**ARTICLE IX  
INCORPORATORS**

The names and addresses of the initial incorporators are as follows:

Randy T. Peacock

6352 SW Banks Street  
Palm City, FL 34990

**ARTICLE X  
AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment to these Articles of Incorporation shall require the approval by the Board of Directors, whereupon it shall be proposed by the Board to the Stockholders, and, for adoption, shall require the approval at a Stockholder's meeting by a majority of the stock entitled to vote thereon; unless all the Directors and all the Stockholders sign a written statement adopting the proposed Amendment to these Articles of Incorporation.

**ARTICLE XI  
BYLAWS**

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Directors of the corporation at a regular or special meeting of The Board of Directors.

**ARTICLE XII  
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Stuart, Martin County, Florida, this 20<sup>th</sup> day of May, 2008.

  
Randy T. Peacock

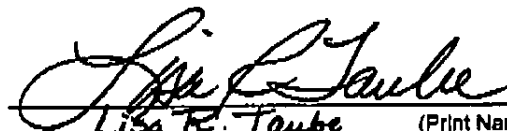
**FAX AUDIT NUMBER:** ((H08000134328 3))

FAX AUDIT NUMBER: ((H08000134328 3))

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 20th day of May, 2008, by Randy Peacock, (PLEASE CHECK ONE OF THE FOLLOWING) ☐ he is personally known to me or ☒ he has produced FL driver's license (TYPE OF IDENTIFICATION) as identification and he (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☒ did not take an oath. He subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.




  
\_\_\_\_\_  
Lisa R. Taube (Print Name)  
NOTARY PUBLIC  
My Commission Expires:

FAX AUDIT NUMBER: ((H08000134328 3))

**FAX AUDIT NUMBER:** ((H08000134328 3))

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated on the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

  
Randy T. Peabock  
Registered Agent

**FILED**  
2008 MAY 23 P 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FAX AUDIT NUMBER:** ((H08000134328 3))