

**Electronic Articles of Incorporation
For**

P08000105979
FILED
December 04, 2008
Sec. Of State
tburch

PEARSON'S READY-MIX CONCRETE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PEARSON'S READY-MIX CONCRETE, INC.

Article II

The principal place of business address:

539 NE CANDY LANE
MAYO, FL. US 32066

The mailing address of the corporation is:

539 NE CANDY LANE
MAYO, FL. US 32066

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TOMMY PEARSON
539 NE CANDY LANE
MAYO, FL. 32066

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TOMMY PEARSON

Article VI

The name and address of the incorporator is:

TOMMY PEARSON
539 NE CANDY LANE

MAYO, FL 32066

Incorporator Signature: TOMMY PEARSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TOMMY PEARSON
539 NE CANDY LANE
MAYO, FL. 32066 US

Title: VP
TROY PEARSON
929 SOUTH SR 51
MAYO, FL. 32066 US

Title: S
KRISTOPHER PEARSON
539 NE CANDY LANE
MAYO, FL. 32066 US

Title: T
KYLE PEARSON
539 NE CANDY LANE
MAYO, FL. 32066 US