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(City/State/Zip/Phone #)

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(Business Entity Name)

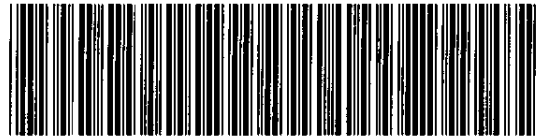
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2009 MAR -4 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100144818561 MAR 5 2009

February 25 2009

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

RE: Performance Concrete, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation and my check for \$70.00 to cover the fees related to the incorporation of the above named company. Your attention to this matter is appreciated. If there are any questions, please contact Dwayne Dillon at (239) 633-2307.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Dwayne E. Dillon". The signature is written in dark ink and is positioned below the word "Sincerely,".

Dwayne E. Dillon
16751 Oak Grove Ct.
Alva., FL 33920

**ARTICLES OF INCORPORATION
OF**

Performance Concrete, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Performance Concrete, Inc.

ARTICLE II. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: **Performance Concrete, Inc., 16751 Oak Grove Court, Alva, Florida 33920.** The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE III. NATURE OF BUSINESS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Ten thousand (10,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the board of directors.

ARTICLE V. DIRECTORS

This corporation shall have **one** director initially. The number of directors may be increased from time to time, by by-laws adopted by the stockholder, but shall never be less than one.

At all times during which this corporation is authorized to have **one** director, the term "board of directors" as used herein shall mean the **one** director of this corporation.

The name and street address of the only member of the first board of directors is:

Dwayne E. Dillon

16751 Oak Grove Court
Alva, Florida 33920

The board of directors shall have the power to fix or change salaries of the directors as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be c/o Performance Concrete, Inc., 16751 Oak Grove Court, Alva, Florida 33920. The initial registered agent shall be Dwayne E. Dillon.

ARTICLE VII. INCORPORATOR

The street address of the incorporator for the corporation shall be c/o Performance Concrete, Inc., 16751 Oak Grove Court, Alva, Florida 33920. The name of the incorporator shall be Dwayne E. Dillon.

ARTICLE VIII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I the undersigned subscriber, have hereunto set my hand and seal, this 25th day of February, 2009, for the purpose of forming this corporation under the laws of the State of Florida, and do thereby make and file in the office of the secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Dwayne E. Dillon

Dwayne E. Dillon
Incorporator for
Performance Concrete, Inc.

State of Florida
County of Lee

The foregoing instrument was acknowledged before me this 25th day of February, 2009, by Dwayne E. Dillon, who is
☐ personally known to me or
☒ has produced D450165681860 as identification.

Beth S. Clougherty
Notary Public

(Seal)



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

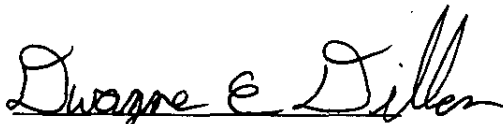
The name of the corporation is:

Performance Concrete Systems, Inc.

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

Dwayne E. Dillon
16751 Oak Grove Court
Alva, FL 33920

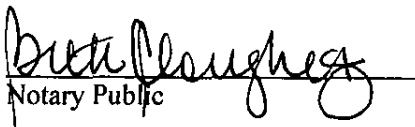
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Dwayne E. Dillon
Registered agent for
Performance Concrete, Inc.

State of Florida
County of Lee

The foregoing instrument was acknowledged before me this 25th day of February, 2009, by Dwayne E. Dillon, who is
☐ personally known to me or
☒ has produced D4501656860 as identification.


Notary Public

(Seal)

