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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : MCLIN & BURNSED P.A.

Account Number : 104657003604 Phone : (352)753-4690 Fax Number : (352)205-8413

FLORIDA PROFIT/NON PROFIT CORPORATION

South Central Florida Concrete & Masonry, Inc.

Certificate of Status	1
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4/27/2009

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# ARTICLES OF INCORPORATION

**OF** 

SOUTH CENTRAL FLORIDA CONCRETE & MASO

The undersigned, acting as incorporator of a corporation under the Distal Business Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I. NAME

The name of this corporation is South Central Florida Concrete & Masonry, Inc.

# ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office is: 19544 North County Road 33, Groveland, Florida 34736. The mailing address of this corporation is: 19544 North County Road 33, Groveland, Florida 34736.

### ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

## ARTICLE V. INITIAL OFFICERS AND DIRECTORS

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

C. Roger Freeman 19544 N. County Road 33 Groveland, Florida 34736 Kelly Freeman

19544 N. County Road 33 Groveland, Florida 34736 Adan Benavides

19544 N. County Road 33 Groveland, Florida 34736

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

C. Roger Freeman, President 19544 N. County Road 33 Groveland, Florida 34736 Adan Benavides, Vice President 19544 N. County Road 33 Groveland, Florida 34736

Kelly Freeman, Treasurer and Secretary 19544 N. County Road 33 Groveland, Florida 34736

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 19544 North County Road 33, Groveland, Florida 34736. The name of the initial registered agent of this corporation at that address is C. Roger Freeman.

### ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is C. Roger Freeman, 19544 North County Road 33, Groveland, Florida 34736. The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, *Florida Statutes*, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

# ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

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Incorporation this d

C. Roger Freeman Incorporator

# ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

C. Roger Freeman

STATE OF FLORIDA COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this  $\frac{27}{4}$  day of  $\frac{1}{2}$ by C. Roger Freeman, Incorporator, who did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA

[SEAL]

(Signature of Notary)

Vivian M. Grecco

(Typed name of Notary)

(Commission Number)

Personally known V Produced Identification Type of Identification

Produced: