# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

SIKES CONCRETE, INC.

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE.FL

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#### SIKES CONCRETE, INC.

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Amended and Restated Articles of Incorporation for such corporation:

### ARTICLE I - NAME

The name of this corporation is SIKES CONRCRETE, INC.

### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 200 shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

# ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 8030 Highway 77, Panama City, Florida 32409 and the name of the initial registered agent is Barron & Redding, P.A., whose address is 220 McKenzie Avenue, Panama City, Florida 32401.

### ARTICLE VI - INITIAL DIRECTORS

The corporation shall have three (3) initial directors. The initial directors shall serve until their successors are duly elected and qualified at the organizational meeting of the shareholders of the corporation. The names and addresses of the initial directors of the corporation are:

Hugh Sikes, Jr. LecAnn Sikes Kenneth Lee Price, Jr.

### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VIII - INCORPORATOR -

The name and address of the person signing the Articles is J. Robert Hughes, Esq., 220 McKenzie Avenue, Panama City, Florida 32401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of September, 2018.

Robert Hughes

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, a notary public, personally appeared J. Robert Hughes known to me to be the person who executed the foregoing Amended and Restated Articles of Incorporation, and he acknowledged before me that he executed those Amended and Restated Articles of Incorporation.

Notary Public

## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

### SIKES CONCRETE, INC.

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

Dated this 7th day of September, 2018.

J. Robert Hughes as Authorized Agent of

BARRON & REDDING, P.A.

Registered Agent