

**Electronic Articles of Incorporation  
For**

P11000037297  
FILED  
April 15, 2011  
Sec. Of State  
tburch

WARNER CONCRETE COMPANY, 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:

WARNER CONCRETE COMPANY, INC.

**Article II**

The principal place of business address:

6321 W JONES AVENUE  
ZELLWOOD, FL. US 32798

The mailing address of the corporation is:

P.O. BOX 1317  
ZELLWOOD, FL. US 32798

**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:

100

**Article V**

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

COREY WARNER  
15611 TROTting HORSE LANE  
TAVARES, FL. 32778

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

Registered Agent Signature: COREY WARNER

## **Article VI**

The name and address of the incorporator is:

COREY WARNER  
15611 TROTting HORSE LANE

TAVARES, FL 32778

Electronic Signature of Incorporator: COREY WARNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
COREY WARNER  
15611 TROTting HORSE LANE  
TAVARES, FL. 32778 US

Title: VP  
LISSETTE WARNER  
15611 TROTting HORSE LANE  
TAVARES, FL. 32778 US

## **Article VIII**

The effective date for this corporation shall be:

04/08/2011