

**Electronic Articles of Incorporation
For**

P11000108700
FILED
December 28, 2011
Sec. Of State
psmith

KEITHS 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:
KEITHS CONCRETE, INC.

Article II

The principal place of business address:
2310 W NORFOLK AVENUE
PLANT CITY, FL. US 33688

The mailing address of the corporation is:
POST OFFICE BOX 270832
TAMPA, FL. 33688

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 TO BE HELD AT \$1.00 PAR VALUE EACH

Article V

The name and Florida street address of the registered agent is:
CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
TAMPA, FL. 33613

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

Registered Agent Signature: ROMAN ALBANO

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Article VI

The name and address of the incorporator is:

JOHN KEITH PETERS
2310 W NORFOLK AVENUE

PLANT CITY FL 33688

Electronic Signature of Incorporator: JOHN KEITH PETERS

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
JOHN K PETERS
2310 W NORFOLK AVENUE
PLANT CITY, FL. 33688 US

Article VIII

The effective date for this corporation shall be:

01/01/2012