Electronic Articles of Incorporation For

P12000010636 FILED January 31, 2012 Sec. Of State psmith

ALBERT WAUGH 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: ALBERT WAUGH CONCRETE, INC.

Article II

The principal place of business address:

83 NORTH ROSCOE BLVD PONTE VEDRA, FL. US 32082

The mailing address of the corporation is:

83 NORTH ROSCOE BLVD PONTE VEDRA, FL. US 32082

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: 500

Article V

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

ALBERT D WAUGH 83 NORTH ROSCOE BLVD PONTE VEDRA, FL. 32082

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

Registered Agent Signature: ALBERT D WAUGH

Article VI

The name and address of the incorporator is:

ALBERT D WAUGH 83 NORTH ROSCOE BLVD

PONTE VEDRA, FL 32082

Electronic Signature of Incorporator: ALBERT D WAUGH

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. D ALBERT D WAUGH 83 NORTH ROSCOE BLVD PONTE VEDRA, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

01/28/2012

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