

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124 Fax Number : (561)455-9885

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FLORIDA PROFIT/NON PROFIT CORPORATION BNK Concrete, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BNK CONCRETE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2818 MANDARIN MEADOWS DRIVE N JACKSONVILLE, FLORIDA 32223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and/or officers is/are:

DIRECTOR, PRESIDENT

BRIAN KELLEY

2818 MANDARIN MEADOWS DRIVE N

JACKSONVILLE, FLORIDA 32223

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ARTICLE VI REGISTERED AGENT

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

BRIAN KELLEY
2818 MANDARIN MEADOWS DRIVE N
JACKSONVILLE, FLORIDA 32223

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

BRIAN KELLEY 2818 MANDARIN MEADOWS DRIVE N JACKSONVILLE, FLORIDA 32223

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BRIAN KELLEY / Registered Agent

BRIAN KELLEY /Incorporator

Date

Date /

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