

**Electronic Articles of Incorporation
For**

P14000076520
FILED
September 16, 2014
Sec. Of State
mdickey

COATS CONCRETE CONSTRUCTION, 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:

COATS CONCRETE CONSTRUCTION, INC.

Article II

The principal place of business address:

111 VASSAR DRIVE
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

111 VASSAR DRIVE
LAKE WORTH, FL. 33460

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:

JOSEPH A ROSSO II
111 VASSAR DRIVE
LAKE WORTH, FL. 33460

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

Registered Agent Signature: JOSEPH ROSSO II

Article VI

The name and address of the incorporator is:

BLAIR SIMPSON
111 VASSAR DRIVE

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: BLAIR SIMPSON

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: PD
JOSEPH A ROSSO II
111 VASSAR DRIVE
LAKE WORTH, FL. 33460

Title: VPD
BLAIR R SIMPSON
111 VASSAR DRIVE
LAKE WORTH, FL. 33460

Title: TSD
JOSEPH A ROSSO III
111 VASSAR DRIVE
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

09/16/2014