

**Electronic Articles of Incorporation
For**

P16000049346
FILED
June 06, 2016
Sec. Of State
ndmccleessam

BAK 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:

BAK CONCRETE INC

Article II

The principal place of business address:

2497 RONEY RD
PORT ST LUCIE, FL. US 34953

The mailing address of the corporation is:

2497 RONEY RD
PORT ST LUCIE, FL. US 34953

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:

BRYAN A KELLEY
2497 RONEY RD
PORT ST LUCIE, FL. 34953

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

Registered Agent Signature: BRYAN A KELLEY

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Article VI

The name and address of the incorporator is:

BRYAN A KELLEY
2497 RONEY RD

PORT ST LUCIE

Electronic Signature of Incorporator: BRYAN A KELLEY

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
BRYAN A KELLEY
2497 RONEY RD
PORT ST LUCIE, FL. 34953 US