

**Electronic Articles of Incorporation
For**

P17000075385
FILED
September 18, 2017
Sec. Of State
ndmccleessam

TRI STATE 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:

TRI STATE CONCRETE INC.

Article II

The principal place of business address:

339 PARKWAY ST.
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

933 W. I .S .BLVD.
DAYTONA BEACH, FL. 32114

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:

OLIVER L ROSS
933 W I. S. BLVD.
DAYTONA BEACH, FL. 32114

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

Registered Agent Signature: OLIVER L. ROSS

Article VI

The name and address of the incorporator is:

OLIVER ROSS
933 W.I.S.BLVD.

DAYTONA BEACH FL. 32114

Electronic Signature of Incorporator: OLIVER ROSS

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
GERALD SMITH
339 PARKWAY ST.
DAYTONA BEACH, FL. 32114

Title: VP
OLIVER L ROSS
933 W. I.S BLVD.
DAYTONA BEACH, FL. 32114

Title: TRES
MICHELLE SMITH
339 PARKWAY ST.
DAYTONA BEACH, FL. 32114

Title: SEC
ROSS SELEANA
933 W. I. BLVD.
DAYTONA BEACH, FL. 32114

Article VIII

The effective date for this corporation shall be:

09/15/2017