

**Electronic Articles of Incorporation
For**

P19000058859
FILED
July 22, 2019
Sec. Of State
vherring

BLACK DIAMOND 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:

BLACK DIAMOND CONCRETE INC.

Article II

The principal place of business address:

6850 SR 544 E
HAINES CITY, FL. 33844

The mailing address of the corporation is:

6850 SR 544 E
HAINES CITY, FL. 33844

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:

YVONNE K SCARBOROUGH
6850 SR 544 E
HAINES CITY, FL. 33844

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

Registered Agent Signature: YVONNE K SCARBOROUGH

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Article VI

The name and address of the incorporator is:

YVONNE K SCARBOROUGH 6850 S.R. 544 EAST
HAINES CITY FL 33844

Electronic Signature of Incorporator: YVONNE K SCARBOROUGH

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
BRANNEN KEN
6850 SR 544 E
HAINES CITY, FL. 33844

Title: VP
SCARBOROUGH YVONNE
6850 SR 544 E
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

07/20/2019