

**Electronic Articles of Incorporation
For**

P22000051857
FILED
June 24, 2022
Sec. Of State
snchatham

CARDINAL SHOTCRETE 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:

CARDINAL SHOTCRETE INC.

Article II

The principal place of business address:

4 HARMONY HALL ROAD
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

4 HARMONY HALL ROAD
MIDDLEBURG, FL. 32068

Article III

The purpose for which this corporation is organized is:

CONCRETE CONSTRUCTION FOR PROFIT

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

EMILY MELVIN
4 HARMONY HALL ROAD
MIDDLEBURG, FL. 32068

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

Registered Agent Signature: EMILY MELVIN

Article VI

The name and address of the incorporator is:

JOSHUA R MELVIN
4 HARMONY HALL ROAD

MIDDLEBURG, FL. 32068

Electronic Signature of Incorporator: JOSHUA R MELVIN

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
JOSHUA R MELVIN
4 HARMONY HALL ROAD
MIDDLEBURG, FL. 32068

Title: VP
STEPHANIE JOHNSON
481 CREIGHTON RD
FLEMING ISLAND, FL. 32003

Title: CFO
EMILY MELVIN
4 HARMONY HALL ROAD
MIDDLEBURG, FL. 32068

Article VIII

The effective date for this corporation shall be:

07/07/2022