

Electronic Articles of Incorporation For

**P24000002870
FILED
January 08, 2024
Sec. Of State
fjeggleston**

BONIFAY READY-MIX 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:

BONIFAY READY-MIX CONCRETE INC.

Article II

The principal place of business address:

312 W. PENNSYLVANIA AVE.
BONIFAY, FL. 32425

The mailing address of the corporation is:

312 W. PENNSYLVANIA AVE.
BONIFAY, FL. 32425

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:

300

Article V

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

JAMES R FLETCHER
1754 HIGHWAY 177A
BONIFAY, FL. 32425

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

Registered Agent Signature: JAMES FLETCHER

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Article VI

The name and address of the incorporator is:

JAMES FLETCHER CONSTRUCTION INC.
312 W. PENNSYLVANIA AVE

BONIFAY, FL. 32425

Electronic Signature of Incorporator: JAMES FLETCHER

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
JAMES R FLETCHER
1754 HIGHWAY 177A
BONIFAY, FL. 32425

Title: VP
KELLY G FLETCHER
1754 HIGHWAY 177A
BONIFAY, FL. 32425

Article VIII

The effective date for this corporation shall be:

01/08/2024