

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



9500059572

ACCOUNT NO. : 072100000032

REFERENCE 652139 123334A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyzik

ORDER DATE : August 1, 1995

ORDER TIME : 12:07 PM

ORDER NO. : 652139

CUSTOMER NO: 123334A

3000001550853

CUSTOMER: Mr. John A. Karel
PASCO BUSINESS SERVICES, INC.

2835 U.S. 19

Holiday, FL 34691

DOMESTIC FILING

NAME: UNIQUE CONCRETE, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN

AUG - 2 1995

FILED
95 AUG - 1 2 11:21
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
UNIQUE CONCRETE, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1 NAME: The name of the corporation shall be UNIQUE CONCRETE, INC

ARTICLE 2 DURATION: The corporation shall have perpetual existence.

ARTICLE 3 PURPOSE: The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

ARTICLE 4 CAPITAL STOCK: The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE 5 INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of the corporation is Yvette B. Martinson whose address is 13929 Tennyson Dr., Hudson, Florida 34667. This is also the mailing address.

ARTICLE 6 INITIAL BOARD OF DIRECTORS: The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve as the initial director is Yvette B. Martinson whose address is 13929 Tennyson Dr., Hudson, Florida 34667.

ARTICLE 7 INCORPORATOR: The name and address of the incorporator is Yvette B. Martinson whose address is 13929 Tennyson Dr., Hudson, Florida 34667.

ARTICLE 8 BYLAW AMENDMENT: The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE 9 INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10 INFORMAL ACTION OF DIRECTORS: If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the board of directors.

ARTICLE 11 AMENDMENT OF ARTICLES: This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida law.

Whereas, the undersigned, as incorporator, has executed these Articles Of Incorporation on this, the _____ day of _____, 19____.

Yvette B. Martinson
Yvette B. Martinson, as incorporator

Having been designated as the registered agent in the foregoing articles, is familiar with and accept the obligations of the position of registered agent.

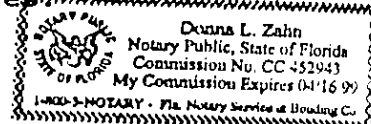
Yvette B. Martinson
Yvette B. Martinson, as registered agent

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared Yvette B. Martinson, to me known as the person who executed the foregoing Articles Of Incorporation, and acknowledged to and before me that he executed such instrument.

WHEREFOR, I have hereunto set my hand and seal this 26th day of July 1995.

Donna L. Zahn
NOTARY PUBLIC
My Commission Expires _____



P95000059572

UNIQUE CONCRETE, INC.
P.O. BOX 1603
TARPON SPRINGS, FL 34688

January 3, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: CHANGE OF ADDRESS

CORPORATE MAILING ADDRESS FOR UNIQUE CONCRETE, INC. HAS CHANGED.

OUR DOCUMENT NUMBER IS P95000059572

CURRENT ADDRESS IS: UNIQUE CONCRETE, INC.
P.O. BOX 1603
TARPON SPRINGS, FL 34688

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT OUR OFFICE AT
813 937-2174.

Upd 1/3 90

P95000059572

Unique Concrete, Inc.
P.O. Box 1603
Tarpon Springs, FL 34688

RECEIVED 1/19/96
-01/19/96--111054--019
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 JAN 19 PM 4:10
SECRETARY OF STATE
DIVISION OF REGISTRATIONS

SH 24

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: UNIQUE CONCRETE, INC.

1b. The mailing address of the corporation is : P.O. BOX 1603
TARPON SPRINGS, FL 34688

1c. Date of incorporation: 08/01/1995 Document number: P95000059572

2. The name and address of the current registered agent and office:

Yvette Martinson dba/Unique Concrete, Inc.
13929 Tennyson Dr.
Hudson, FL 34667

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FLORIDA DEPARTMENT OF STATE
NOV 13 1995
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Thomas J. Davis
1218 E. Lime Street
Tarpon Springs, FL 34689

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [Signature] 11/03/95
(Signature of an officer, chairman or vice chairman of the board) (Date)

Thomas J. Davis, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X [Signature] 11/03/95
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Thomas J. Davis President
(Typed or Printed Name) (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314