

P960000190 ORIGINAL

TRANSMITTAL LETTER

FILED

96 FEB 28 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Phoenix Ready Mix, Inc.  
(Proposed corporate name - must include suffix)

900001726929  
-02/28/96--01084--003  
\*\*\*131.25 \*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Judy Wilhite  
Name (printed or typed)

1805 Tennessee Ave.  
Address

Lynn Haven, Florida 32444  
City, State & Zip

904-265-4210  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

3-1-96  
JH

**ARTICLES OF INCORPORATION**

**FILED**

**96 FEB 28 AM 9:32**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Phoenix Ready Mix, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1805 Tennessee Ave.

Lynn Haven, Florida 32444

(Mailing address) physical address of corporation  
not known at this time - pending site location

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares of Common Stock  
@ \$1.00 Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

James D. Finch  
1805 Tennessee Ave.  
Lynn Haven, Florida 32444

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James D. Finch, President - 601 Carolina Ave., Lynn Haven, Florida 32444  
Judy Wilhite, Vice-President - 7143 Coe Road, Panama City, Florida 32404  
Timothy M. Holicky, Secretary/Treasurer - 8424 Estrella Street, Panama City Beach, Fl 32408

James D. Finch, President is holder of all 1000 shares of stock

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of February, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

96 FEB 28 AM 9:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Phoenix Ready Mix, Inc.

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

James D. Finch

(NAME)

1805 Tennessee Ave.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lynn Haven, Florida 32444

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

February 26, 1996

(DATE)

P96000019012

PHOENIX READY MIX, INC.

1601 Maple Avenue  
Panama City, Florida 32405  
(904) 785-0770  
Fax (904) 785-0311

FILED

96 JUL 22 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 16, 1996

Ms. Kathy Hyman  
Document Specialist/New Filings Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Ms. Hyman:

Please find that the address has changed for Phoenix Ready Mix, Inc. from the original filing. Our document number for this corporation is P96000019012.

Our address is as follows:

Phoenix Ready Mix, Inc.  
1601 Maple Avenue  
Panama City, FL 32405  
~~(904) 785-0770~~  
Fax (904) 785-0311

If something further is necessary, please do not hesitate to call me.

Sincerely,



Pam Tiller  
Administrative Assistant

/pt

TH  
7-22-96

P96000019012



1800 TENNESSEE AVENUE  
LYNN HAVEN, FLORIDA 32444-5488

Office Use Only

PREVIOUS 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 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

*Handwritten:* P96000019012  
 Amend 7-19-96  
 Cert Copy

Examiner's Initials	
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 2, 1996

**PHOENIX READY MIX, INC.**  
1805 TENNESSEE AVENUE  
LYNN HAVEN, FL 32444

**SUBJECT: PHOENIX READY MIX, INC.**  
Ref. Number: P9600019012

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 696A00032609

RECEIVED  
96 JUL 15 AM 8:36  
DIVISION OF CORPORATIONS

RECEIVED  
JUL 5 1996  
PCS, INC.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Phoenix Resoy Mix, Inc. (Document No. P96000019012)

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

**ARTICLE II - Principle Office**

1805 Tennessee Ave.  
Lynn Haven, Florida 32444

CHANGE TO: 1601 Maple Ave.  
Panama City, Florida 32405

**ARTICLE V - Incorporators**

James D. Finch, President  
601 Carolina Ave.  
Lynn Haven, Florida 32444

CHANGE TO: James D. Finch, Director  
910 Carolina Ave.  
Lynn Haven, Florida 32444  
(James D. Finch, Director is holder of  
1000 Shares)

Judy Wilhite, Vice President  
7143 Coe Road  
Panama City, Florida 32404

DELETE

ADD: Reynolds E. Pitts, President  
1322 Bayou Court  
Panama City, Florida 32401

Timothy M. Holicky, Secretary/Treasure  
8424 Estrella Street  
Panama City Beach, Fl 32408

REMAINS THE SAME

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: June 13, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of June, 19 96

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James D. Finch

Typed or printed name

Director & Sole Stockholder

Title