

96000023637

Requestor's Name  
210 Office Plaza  
Address  
Tallahassee FL 878-0308  
City/State/Zip Phone #

CHIEF OF BUREAU  
FEB 15 2005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. Super Concrete Products, Inc.  
(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 checked="" 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

96 MAR 15 PM 4:12  
SECRETARY OF STATE  
CORPORATION DIVISION

If any problems  
Please call  
878-0308  
DPC  
3/15/04

**ARTICLES OF INCORPORATION  
OF  
SUPER CONCRETE PRODUCTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 15 PM 4:12

I, the undersigned natural person competent to contract, acting as incorporator of a Corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such Corporation.

**ARTICLE I - NAME**

The name of the Corporation is: SUPER CONCRETE PRODUCTS, INC.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation is organized and empowered: to conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of property or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other Corporation and engage in the same or other character of business; to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the

shares of the capital stock or any bonds, securities or other evidences of indebtedness created by any other Corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

The general purpose of this Corporation is to engage in the business of buying and selling concrete products, and related accessories..

This Corporation shall be authorized to engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

#### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of \$1.00 per share.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which the Corporation will begin business shall not be less than One Hundred Dollars (\$100.00).

#### **ARTICLE V - CORPORATE EXISTENCE**

This Corporation is to have perpetual existence.

#### **ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office of the

Corporation in the State of Florida is: Rt 2, Box 394-K,  
Tallahassee, Florida 32311.

#### **ARTICLE VII - NUMBER OF DIRECTORS**

The number of the directors of the Corporation shall be set from time to time by the By-laws, but shall at least be one (1).

#### **ARTICLE VIII - FIRST BOARD OF DIRECTORS**

The name and street address of the member of the first board of directors of the Corporation is as follows:

Ken Russi

Rt. 2, Box 394-K

Tallahassee, Florida 32311

#### **ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be Rt. 2, Box 394-K, Tallahassee, Florida 32311 and the initial registered agent of this Corporation at such office shall be Ken Russi, who upon accepting this designation agrees to comply with the provision of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE X - INDEMNIFICATION**

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to a threatened, pending, or completed action, suit or

proceeding, whether civil, criminal, administrative or investigative including the right of the Corporation to procure a judgement in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other Corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the Corporation.

#### ARTICLE XI - INCORPORATOR


The name and street address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ken Russi	Rt. 2, Box 394-K Tallahassee, FL 32311

  
KEN RUSSI

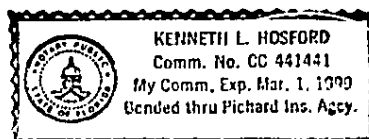
STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Articles of Incorporation of Larry M. Simmons, were executed before me this 12<sup>th</sup> day of March, 1996, by Ken Russi, Incorporator.

  
Notary Public, State of  
Florida at Large

(SEAL)

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Super Concrete Products, Inc., at the place designated in the Articles of Incorporation, Ken Russi, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: March 12, 1976

Ken Russi

Ken Russi  
Rt. 2, Box 394-K  
Tallahassee, FL 32301

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STATE  
OFFICE