

P960000024448

March 12, 1996

Office of Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500001743455  
-03/14/96--01086--020  
\*\*\*122.50 \*\*\*122.50

RE: FREDERICK MACK CONCRETE, INC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

FREDERICK MACK  
ROUTE 2 BOX 2905  
STARKE, FL 32091

Sincerely,

*Frederick Mack*  
Frederick Mack

Enclosures

FILED  
96 MAR 14 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAR 19 1996

FILED

96 MAR 14 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

FREDERICK MACK CONCRETE, INC

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

ARTICLE I

NAME: The name of the corporation is FREDERICK MACK CONCRETE, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is ROUTE 2 BOX 2905, STARKE, FLORIDA 32091.

The name of the initial registered agent is Frederick Mack.

CORPORATION PRINCIPAL OFFICE: The street address of the corporation's principal office is Route 2 Box 2905, Starke, Florida 32091.

ARTICLE III

REGISTERED AGENT ACCEPTANCE: I hereby accept the duties and responsibilities as registered agent for said corporation.

Frederick Mack  
FREDERICK MACK

ARTICLE IV

DURATION: The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of ONE (1) member. The name and mailing address of each person who is to serve as director is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
FREDERICK MACK	ROUTE 2 BOX 2905 STARKE, FL 32091

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is FREDERICK MACK, ROUTE 2 BOX 2905, STARKE, FLORIDA 32091

The undersigned being sole incorporator above signs and acknowledge these Articles of Incorporation at Starke, Florida, on the 11 day of March, 1996.

Frederick Mack  
FREDERICK MACK

STATE OF FLORIDA  
COUNTY OF BRADFORD

Before me, the undersigned authority, personally appeared FREDERICK MACK, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at Starke, FL in said county and state this 11 day of March, 1996.

Sherry S. O'Steen  
NOTARY PUBLIC, STATE OF FLORIDA



SHERRY S. O'STEEN  
COMMISSION # CC 357788  
EXPIRES APR 25, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.