

196000036914

Wanda Wilton 425-3471

Hopping Green Bean & Smith
(Requestor's Name)

123 E. Calhoun Street
(Address)

Tallahassee, Florida 32303 (904.222-7500)
(City, State, Zip) (Phone #)

OFFICE USE ONLY

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
*****78.75 *****79.75

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

1. 3M Concrete Specialist, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 2:30

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒ Profit	
☐ NonProfit	
☐ Limited Liability	
☐ Domestication	
☐ Other	

AMENDMENTS	
☐ Amendment	
☐ Resignation of R.A., Officer/Director	
☐ Change of Registered Agent	
☐ Dissolution/Withdrawal	
☐ Merger	

OTHER FILINGS	
☐ Annual Report	
☒ Fictitious Name	
☐ Name Reservation	

REGISTRATION/ QUALIFICATION	
☐ Foreign	
☐ Limited Partnership	
☐ Reinstatement	
☐ Trademark	
☐ Other	

Examiner's Initials

FILED
96 APR 29 PM 4:07
TALLAHASSEE, FLORIDA

W96-9124
691,611



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1996

HOPPING GREEN SAMS & SMITH
123 S. CALHOUN ST.
TALLAHASSEE, FL 32303

SUBJECT: 3M CONCRETE SPECIALIST, INC.
Ref. Number: W96000009124

We have received your document for 3M CONCRETE SPECIALIST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 396A00020352

ARTICLES OF INCORPORATION

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:

3M Concrete Specialist, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5612 Old Hickory Lane
Tallahassee, Florida 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda E. Wilson
5612 Old Hickory Lane
Tallahassee, Florida 32303

FILED
55 APR 29 PM 4:07

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):

Linda E. Wilson/President
5612 Old Hickory Lane
Tallahassee, Florida 32303

Roosevelt Morris/Vice-President
Rto 1 box 2934
Havana, Florida 32333

Adrian Morris/CEO
2125 Jackson Bluff Road
Apt. X204
Tallahassee, Florida 32304

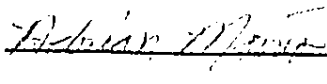
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of April, 1996.



Signature

Signature



Signature

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 617.0501, 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.

1. The name of the corporation is:

3M Concrete Specialist, Inc.
(must include suffix)

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

Linda E. Wilson
(NAME)

5612 Old Hickory Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32303
(CITY/STATE/ZIP)

FILED
96 APR 29 PM 4:07
TALLAHASSEE, FLORIDA

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.

Linda E. Wilson
(SIGNATURE)

4/29/96
(DATE)

Linda Wilson
(562 Old Hickory Lane)
Tallahassee FL 32303
Hopping, Green, Sanis & Smith
Requestor's Name

P96000036914

222
Tallahassee FL 32303
City/State/Zip

Phone #
PH. 561-5391
WK. 425-3471

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

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

1. 3M Concrete Specialist, 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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 OCT -2 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
96 AUG -5 PM 3:03
DIVISION OF CORPORATIONS

10/3

Jon Amend
& Name Change

Call Linda Wilson
425-3471



RECEIVED

15 OCT -2 PM 3:31
FLORIDA DEPARTMENT OF STATE
Sandra B. ~~Morton~~ CORPORATION
Secretary of State

August 8, 1996

HOPPING, GREEN, SAMS & SMITH

TALLAHASSEE, FL

SUBJECT: 3M CONCRETE SPECIALIST, INC.
Ref. Number: P96000036914



We have received your document for 3M CONCRETE SPECIALIST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

The document must be signed by an incorporator if it was adopted by the incorporator(s).

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 996A00037374

6050

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

FILED

96 OCT -2 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M Concrete Specialist, Inc.

M Concrete Specialist, Inc.
(Presumed Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 III is amended to state as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

Article V is amended to state as follows:

The names and street address(es) of the Board Members

Linda E. Wilson/President/Chairman of the Board/CEO/Secretary/Treasurer
5612 Old Hickory Lane
Tallahassee, Florida 32303

Roosevelt Morris/Vice President
Rte 1 Box 2934
Havana, Florida 32333

Adrian Morris/Vice President
2125 Jackson Bluff Road
Apt X204
Tallahassee, Florida 32304

Article I is amended to state as follows:

Change of the corporation name to M3 Concrete Specialist, Inc.

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: July 25, 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 day 25th of July, 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)

Linda E. Wilson

Typed or printed name

President/Chairman of Board/Secretary/Treasurer/CEO/Incorporator

Title

P96000036914

M Concrete Specialist Inc.
Requestor's Name
5612 Old Hickory Lane
Address
Tulsa, OK 74103 (909) 562-7406
City/State/Zip Phone #

100003327791--C
-07/01/97--01061--015
*****35.00 *****35.00

Office Use Only

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

1. M3 Concrete Specialist, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
☒ Mail out

☐ Pick up time _____
☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 JUL - 1 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
JUL - 1 PM 11:04

MAIL - Out

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

M3 Concrete Specialist, Inc

(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 III is amended to state as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100. The par value of stock is \$100.00 per share.

FILED
97 JUL -1 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 27, 1997

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 day 30th of June, 19 97

Signature

Linda Morris

(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)

Linda Morris

Typed or printed name

President T Inc.

Title