

P 960000 58833

CFI  
220 W. BRANDON BLVD. #101  
BRANDON, FL 33511  
(813) 884-4214

City/State/Zip

Phone #

Office Use Only

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

1. B & H Concrete, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) **300001831869**  
**-07712796--01034--015**  
**\*\*\*\*122.50 \*\*\*\*122.50**

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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

**FILED**  
96 JUL 12 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

B & H CONCRETE, INC.

FILED  
96 JUL 12 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ARTICLE 1. The name of the Corporation is B & H CONCRETE, INC.
- ARTICLE 2. The principle place of business and mailing address of this corporation is 4556 Mitchell Road Land O' Lakes, Florida 34639.
- ARTICLE 3. The corporation is authorized to issue one class of stock, that stock being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- ARTICLE 4. The name and address of the corporation's initial registered agent is Mary I. Luera 220 W. Brandon Blvd., #101 Brandon, Florida 33511.  
I accept the appointment as registered agent *Mary I. Luera*
- ARTICLE 5. The name and street address of the incorporator is Glen Bowling and Mark Hampton 4556 Mitchell Road Land O' Lakes, Florida 34639.
- ARTICLE 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporated hereby declares, under penalty, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

|               |                            |                      |
|---------------|----------------------------|----------------------|
| <u>6-4-96</u> | <u><i>Glen Bowling</i></u> | Glen Bowling         |
| Date          | Signature of Incorporator  | Name of Incorporator |
| <u>6-4-96</u> | <u><i>Mark Hampton</i></u> | Mark Hampton         |
| Date          | Signature of Incorporator  | Name of Incorporator |