

*Lead Officer*  
*W. George Allen*

W. GEORGE ALLEN  
VIRGINIA D. STOW

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October 10, 1996

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Fl. 32301

100001973411--9  
-10/15/96--01021--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Ready Concrete Bags, Inc.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation, together with check in the amount of \$122.50.

Please file the original and return a certified copy to the undersigned.

Sincerely,

  
W. George Allen, Esq.

WGA/sh  
Encs.

EFFECTIVE DATE  
OCT - 8 1996

FILED  
96 OCT 14 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*10/16*

EFFECTIVE DATE  
- OCT - 8 1996

ARTICLES OF INCORPORATION  
OF  
READY CONCRETE BAGS, INC.

FILED  
96 OCT 14 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this Corporation shall be: READY CONCRETE BAGS, INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is:

To produce and sell concrete.

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

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 franchise, patents, copyrights, trademarks, mortgages 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 corporate 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 manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Shares (500) of common stock with a par value of One (\$1.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

#### ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

#### ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be 305 S. Andrews Avenue, Suite 701, Ft. Lauderdale, Fl. 33301. The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be W. GEORGE ALLEN and the Registered Agent's office shall be 305 S. Andrews Avenue, Suite 701, Ft. Lauderdale, Fl. 33301.

#### ARTICLE VI - DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

**ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the initial director of this corporation is:

W. GEORGE ALLEN, 305 S. Andrews Avenue, Suite 701, Ft. Lauderdale, Fl. 33301.

HECTOR PAYAN, 305 S. Andrews Avenue, Suite 701, Ft. Lauderdale, Fl. 33301.

**ARTICLE VII - INITIAL SUBSCRIBER**

The names and street addresses of the incorporators of these Articles of Incorporation is:


W. GEORGE ALLEN, 305 S. Andrews Avenue, Suite 701, Ft. Lauderdale, Fl. 33301.

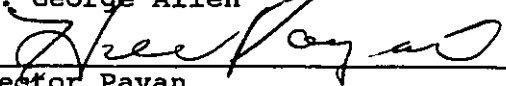
HECTOR PAYAN, 305 S. Andrews Avenue, Suite 701, Ft. Lauderdale, Fl. 33301.

**ARTICLE VIII - RIGHT TO AMEND**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscriber, hereto has affixed hereunto his hand and seal this 8 day of October, 1996.

  
W. George Allen

  
Hector Payan

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority on this 8<sup>th</sup> day of October, 1996 personally appeared W. George Allen and Hector Payan [☒] who are personally known to me or who produced \_\_\_\_\_ as identification and [ ] who did take an oath [ ] who did not take an oath, deposes and says that they have read the above and foregoing Articles of Incorporation and that all the facts and allegations contained are true and correct.

Sheila Horowitz  
Notary Public, State of Florida  
SHEILA HOROWITZ  
Printed name

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First: That READY CONCRETE BAGS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 305 S. Andrews Avenue, Suite 701, Ft. Lauderdale, Fl. 33301 and W. GEORGE ALLEN as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
W. George Allen  
Registered Agent

FILED  
96 OCT 14 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA