

P 960000 95445

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
96 NOV 18 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Form-Rite Concrete, Inc.

(Proposed corporate name - must include suffix)

8000002008538--9
-11/19/96--01142--012
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00 \$78.75 X \$122.50 \$131.25

FROM: Donna J. Wendell

Name (printed or typed)

10672 Parliament Place

Address

Jacksonville, FL 32257

City, State & Zip

(904) 260-9477

Daytime Telephone number

F. CHESLER NOV 18 1996

NOTE: Please provide the original and one copy of the articles.

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:

Form-Rite Concrete, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10672 Parliament Place, Jacksonville, FL 32257

ARTICLE III SHARES

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

10,000 common shares at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna J. Wendell, 10672 Parliament Place, Jacksonville, FL 32257

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donna J. Wendell, 10672 Parliament Place, Jacksonville, FL 32257

ARTICLE VI PURPOSE

The purpose of the corporation is concrete construction contracting.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of November, 19 96.

Donna Wendell
Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: Fonn-Rite Concrete, Inc.

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

Donna J. Wendell
(Name)

10672 Parliament Place
(P.O. Box not acceptable)

Jacksonville, FL 32257
(City, State, Zip)

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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.

Donna Wendell 11/13/96
(Signature) (Date)