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December 18, 1996

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Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: CENTRAL FLORIDA CONCRETE CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation of Central Florida Concrete Construction, Inc.

Also enclosed please find this firm's check in the amount of \$122.50, for the filing fee. Please return the certified copy to our office.

Should you have any questions, please do not hesitate to call.

Sincerely,

STAATS, WHITE & ASSOCIATES

By:

ROBERT B. STAATS

RBS/ds  
Enclosures

96 DEC 23 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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ROBERT B. STAATS, P.A.  
JAMES H. WHITE, JR.  
GINGER NETTLES TAYLOR\*  
ALSO ADMITTED IN ALABAMA & SOUTH CAROLINA

STAATS, WHITE & ASSOCIATES  
ATTORNEYS AT LAW  
229 McKENZIE AVENUE PANAMA CITY, FLORIDA 32401

PHONE (904) 786-1622  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
CENTRAL FLORIDA CONCRETE CONSTRUCTION, INC.

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The undersigned, sole subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a close corporation pursuant to Chapter 607, Florida Statutes.

ARTICLE I: Name

The name of this corporation shall be CENTRAL FLORIDA CONCRETE CONSTRUCTION, INC.

ARTICLE II: Term

This corporation shall have perpetual existence.

ARTICLE III: General Nature

The general nature of the business shall include the right to purchase, manufacture, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of an to invest, trade in, deal in, and with goods, wares, merchandise, real and personal property and services of every class, kind or description. Except, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, or exhibition.

ARTICLE IV: Capital Stock

The amount of the total authorized capital stock of the

Corporation shall be 1,000 shares of common stock, having a par value of \$10.00 per share.

**ARTICLE V: Address**

The principal place of business of said corporation shall be at corner of North West 68th Terrace and Gloria Lane, Chiefland, Florida 32466, with an initial mailing address of P.O. Box 832, Chiefland, Florida 32466. Provided, however, the principal place of business may be changed from time to time as may be determined by the Stockholders, or Board of Directors, as hereinafter provided.

**ARTICLE VI: Management of Corporate Affairs**

The business of this corporation shall be managed by its Stockholders, rather than a Board of Directors. In the management of the business of the corporation, the acts of the Stockholders representing a majority of the stock of the corporation, entitled to vote, represented in person or by proxy, shall be the act of the Stockholders. Each Stockholder shall be entitled to one (1) vote in person, or proxy, for each share of voting stock held by him. The majority of the shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum, at any meeting of the Stockholders for the management of the business of this corporation.

**ARTICLE VII: Initial Stockholders**

The names and addresses of the initial stockholders of this

corporation shall be:

Lois Livingston  
Corner NW 68th Terrace and Gloria Lane  
Chiefland, FL 32466

1,000 shares shall be issued to the above named initial stockholders of this corporation.

ARTICLE VIII: Subscribers

The name and address of the initial Subscriber to these Articles are as follows:

Lois Livingston  
Corner NW 68th Terrace and Gloria Lane  
Chiefland, FL 32466

ARTICLE IX: Officers

This corporation shall have three (3) officers to serve initially. These officers shall be President, Vice-President and Treasurer. The initial officers are as follows:

Lois Livingston	-	President
Lois Livingston	-	Vice-President
Lois Livingston	-	Treasurer

These officers shall serve this corporation in the capacity indicated until such time as their successors have been chosen by the Stockholders, or Board of Directors, if any. The officers shall have such powers and duties as may be prescribed by the By-Laws of this corporation, or as shall be determined by the Stockholders.

ARTICLE X: Amendment to Articles

Every Amendment shall be approved by the Stockholders and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote thereon.

ARTICLE XI: Buy and Sell Agreement

Upon the payment to the corporation of the required amounts of money, or the rendition of the required services, each Stockholder shall be entitled to, and will have issued to him, shares of stock in the corporation. These shares of stock shall be owned by said Stockholder as his separate and exclusive property. Should a Stockholder desire to sell his stock, or any portion thereof, he shall first offer said shares of stock to the remaining Stockholders of this corporation, and the remaining Stockholders shall have thirty (30) days within which to accept said offer. Should more than one Stockholder desire to purchase said stock, the first one providing written notice of his intention to purchase said shares of stock shall have the right to purchase. Should the remaining Stockholders desire to purchase said stock, they shall be entitled to purchase the shares of stock from the retiring or withdrawing Stockholder at the book value of said stock. Should none of the remaining Stockholders desire to purchase said shares of stock, the corporation shall be given the opportunity to purchase the shares of stock from the retiring or withdrawing Stockholder at the book value of said stock, and shall be given an additional thirty (30) days within which to exercise said option.

The retiring or withdrawing Stockholder shall have the option to sell said shares of stock to other persons only after having first offered said stock to the remaining Stockholders and then to the Corporation.

ARTICLE XII: Registered Agent and Registered Address

The registered agent and registered address for the Agent of this corporation is:

Lois Livingston  
Corner NW 68th Terrace and Gloria Lane  
Chiefland, FL 32466

WITNESS my hand and seal this 20 day of Nov, 1996.

Lois Livingston  
Lois Livingston (Subscriber)

STATE OF Fla  
COUNTY OF Bay

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared Lois Livingston, the Subscriber to the aforesaid Articles of Incorporation, who is personally known to me or who has produced identification, and who being by me first duly cautioned and sworn upon his oath deposes and says that he has signed the above and foregoing for the conditions and purposes therein intended.

SWORN TO AND SUBSCRIBED before me this 20 day of Nov, 1996.

NOTARY PUBLIC

Sign: [Signature]  
Print: Robert B Staats  
Title: "Notary Public"  
State of Florida at Large (Seal)  
My Commission Expires:

OFFICIAL NOTARY SEAL  
ROBERT B STAATS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC288432  
MY COMMISSION EXP. MAY 20, 1997

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

FILED  
96 DEC 23 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CENTRAL FLORIDA CONCRETE CONSTRUCTION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Chiefland, County of Levy, State of Florida, has named Lois Livingston, corner of North West 68th Terrace and Gloria Lane, Chiefland, Florida 32466, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

DATED this 16th day of August, 1996.

Lois Livingston  
Lois Livingston