

P97000008926

December 30, 1996

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

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-01/23/97--01072--015

****131.50 ****131.50

SUBJECT: JOHNSONS' CONCRETE SPECIALISTS, INC.

FILED
97 JAN 23 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 covering filing fee, certified copy and certificate.

FROM: LEITH G. JOHNSON
5545 DUNN AVENUE
JACKSONVILLE, FL 32218
(904) 768-8171

AL JAN 29 1997

ARTICLES OF INCORPORATION
OF
JOHNSONS' CONCRETE SPECIALISTS, INC.

FILED
97 JAN 23 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation (hereinafter called the corporation) is
JOHNSONS' CONCRETE SPECIALISTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
5545 DUNN AVENUE, JACKSONVILLE, FLORIDA 32218.

ARTICLE III SHARES

The total number of shares of stock which the corporation is authorized to have outstanding at any one time is 100 shares of common stock with \$10 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is JIMMIE L. BRANCH,
1758 E. 26TH STREET, JACKSONVILLE, FLORIDA 32206-2644.

ARTICLE V INCORPORATORS

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

LEITH G. JOHNSON
5545 DUNN AVENUE
JACKSONVILLE, FL 32218

GEORGE W. JOHNSON
5545 DUNN AVENUE
JACKSONVILLE, FL 32218

The undersigned incorporators have executed these Articles of Incorporation this
30th day of December, 1996.

LEITH G. JOHNSON



GEORGE W. JOHNSON

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

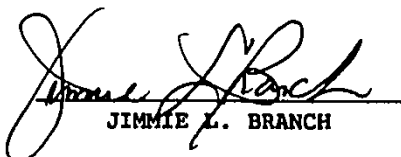
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

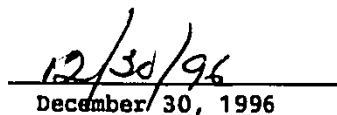
1. The name of the corporation is JOHNSONS' CONCRETE SPECIALISTS, INC.
2. the name and address of the registered agent and office is:

JIMMIE L. BRANCH
1758 E. 26TH STREET
JACKSONVILLE, FL 32206

FILED
97 JAN 23 PM 4:06
SECRETARY OF STATE
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.


JIMMIE L. BRANCH


December 30, 1996