

P97 0000 24909

TRANSMITTAL LETTER

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

200002114572--5  
-03/17/97--01030--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DURA-CRETE Industries, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT B. McLELLAN  
Name (Printed or typed)

RT 6, Box 1174  
Address

PALATKA, FL 32177  
City, State & Zip

904-312-9843  
Daytime Telephone number

FILED  
97 MAR 17 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. 00000000

MAR 20 1997

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:

DURA-CRETE Industries, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

337 Hwy 17 N.  
PALATKA, FL 32177

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### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT B. McLELLAN  
RTE 6, Box 1174  
PALATKA, FL 32177

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

ROBERT B. McCLELLAN  
RTE 6, Box 1174  
PALATKA, FL 32177

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24TH day of FEBRUARY, 1997.

(An additional article must be added if an effective date is requested.)

Robert B. McClellan  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 DURA-CRETE Industries, Inc.

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

ROBERT B. McLELLAN  
(NAME)

RTE 6, Box 1174  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALATKA FL 32177  
(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.*

Robert B. McChilton  
(SIGNATURE)

2/24/97  
(DATE)