# P97000031611

April 1, 1997

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 1 00 002 1 35 1 4 1 - - 5 -04/07/97--01086--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: CONCRETE SAND, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your prompt service.

Sincerely,

HUBERT I. SIKES, JR

P.O. Box 35126

Panama City, Florida 32412

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Enclosures

### ARTICLES OF INCORPORATION

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SECRE JARY OF STATE TALLAHASSEE. FLORIDA

### CONCRETE SAND, INC.

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

### ARTICLE I. NAME

The name of the corporation shall be:

CONCRETE SAND, INC.

# ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

CONCRETE SAND, INC. 1900 East Fifteenth Street Panama City, Florida 32405

The mailing address of this corporation shall be:

CONCRETE SAND, INC.
Post Office Box 35126
Panama City, Florida 32412

## ARTICLE III. CAPITAL STOCK

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

ONE THOUSAND SHARES

# ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HUBERT L. SIKES, JR. 129 Palm Harbour Boulevard Panama City Beach, Florida 32408

# ARTICLE V. INCORPORATORS

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

President:

HUBERT L. SIKES, JR.

129 Palm Harbour Boulevard

Panama City Beach, Florida 32408

Vice-President:

HUBERT L. SIKES, JR.

129 Palm Harbour Boulevard

Panama City Beach, Florida 32408

Secretary:

HUBERT L. SIKES, JR.

129 Palm Harbour Boulevard

Panama City Beach, Florida 32408

Treasurer:

HUBERT L. SIKES, JR.

129 Palm Harbour Boulevard

Panama City Beach, Florida 32408

The undersigned has executed these Articles of Incorporation

this 4th day of April , 1997.

President

FILED

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 APR -7 PM 12: 13

Pursuant to the provisions of Section 607.0501, 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:

The name of the corporation is: 1.

# CONCRETE SAND, INC.

The name and address of the Registered Agent and office 2. is:

> HUBERT L. SIKES, JR. 129 Palm Harbour Boulevard Panama City Beach, Florida 32408

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.

HUBERT L. SIKES, OR.

Date: April \_\_\_\_\_\_\_, 1997.