

P98000025878

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Jacksonville, Florida 32314

500002460235--6
-03/18/98--01016--003
*****78.75 *****78.75

SUBJECT: Sylvester Concrete, Inc.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to cover the filing fee.

From: Mark Sylvester, Sr.
6209 Shindler Drive
Jacksonville, Florida 32222
(904) 772-0861

Please mail response to the following address:

Mark L. Griffin, CPA
1627 Rogero Road
Jacksonville, Florida 32211
(904) 743-5999

FILED
98 MAR 18 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

Done
3/19/98

**ARTICLES OF INCORPORATION OF
SYLVESTER CONCRETE, INC.**

FILED
98 MAR 18 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person competent to contract, hereby file these Articles of Incorporation in order to form a Corporation under and pursuant to the laws of the State of Florida, and for that purpose, does hereby adopt the following Articles of Incorporation.

ARTICLES I. NAME

The name of the Corporation is: Sylvester Concrete, Inc.

ARTICLE II. ADDRESS

The address of the principal office is: 6209 Shindler Drive, Jacksonville, Florida
32222

ARTICLE III. PURPOSE

The Corporation is organized for the purpose of and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any state and of the United States.

ARTICLE IV. BOARD OF DIRECTORS

Section 1: The business and affairs of the Corporation shall be managed by the Board of Directors, whose members are referred to herein as Directors.

Section 2: the number of Directors of the Corporation and the method of election shall be in the Bylaws.

**ARTICLES OF INCORPORATION OF
SYLVESTER CONCRETE, INC.**

ARTICLE V: POWERS

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereafter be conferred on Corporation under the laws of the State of Florida.

ARTICLE VI: STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at one dollar (\$1.00) par value.

ARTICLE VII. REGEISTERED OFFICE AND AGENT

Section 1: The street address of the registered office of this corporation is: 1627 Rogero Road, Jacksonville, Florida 32211.

Section 2: The name of the registered agent of the Corporation located at the address of the registered office is: Mark L. Griffin.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of the Corporation is:


Mark Sylvester
6209 Shindler Drive
Jacksonville, Florida 32222

**ARTICLES OF INCORPORATION OF
SYLVESTER CONCRETE, INC.**

ARTICLE IX. TERM OF EXISTENCE

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned being the Incorporator of the Corporation, has hereunto set his hand this 13th day of March, 1998.

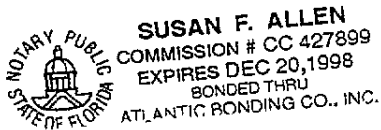

Mark Sylvester
Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Mark Sylvester, incorporator, to be well known to me to be the person who executed the foregoing original Articles of Incorporation of Sylvester Concrete, Inc. and acknowledged before me that he executed the same freely and voluntarily for the purpose therein set forth and expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affix my official seal on this 13th day of March, 1998.



Susan F. Allen
Notary Public
State of Florida at Large

My commission expires: 12-20-98

(SEAL)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant tot he provision of section 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/agent, in the Sate of Florida.

1. The name of the corporation is: Sylvester Concrete, Inc.
2. The name and address of the registered agent and office is:

Mark L. Griffin, CPA
1627 Rogero Road
Jacksonville, Florida 32211

HAVING BEEN NAMED AS REGISERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATIN AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

Signature Mark L. Griffin, CPA
Date 3/13/98

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