

P98000027081

TRANSMITTAL LETTER

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

700002465067--6

-03/23/98-01063-007

*****78.75 *****78.75

SUBJECT: RGB CONCRETE, 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 Bunn
Name (Printed or typed)

3328 Gulfview Drive
Address

Hernando Beach, Fl 34607
City, State & Zip

352-597-8273
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 9:54

NOTE: Please provide the original and one copy of the articles.

3-24-98
W25

Articles of Incorporation
of
RGB CONCRETE, INC.

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98 MAR 23 AM 9:54

I.
Name

The name of the Corporation is RGB CONCRETE, INC., hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The principal office of the Corporation is 3328 GULFVIEW DRIVE, HERNANDO BEACH, Florida 34607. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is ROBERT G. BUNN, 3328 GULFVIEW DRIVE, HERNANDO BEACH, Florida 34607.

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be:

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Robert G. Bunn	3328 Gulfview Drive Hernando Beach, Fl 34607

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Debbie J. Bunn	3328 Gulfview Drive Hernando Beach, Fl 34607

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the

19th day of MARCH, 1998.

Robert E. Bunn
Robert E. Bunn

Debbie W. Bunn
Debbie W. Bunn

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 9:54

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 E. Bunn
Signature/Registered Agent

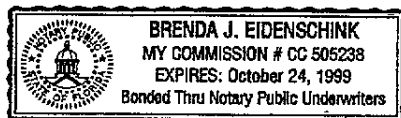
3-19-98
Date

State of Florida

County of Hernando

BEFORE ME, the undersigned authority, on this day personally appeared Robert G. Buu, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 19th day of March, 1998.



Brenda J. Eidenschink
Notary Public in and for the
State of FLORIDA

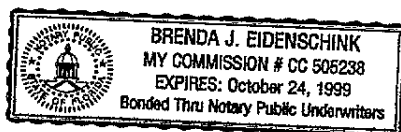
My Commission Expires:

State of FLORIDA

County of HERNANDO

BEFORE ME, the undersigned authority, on this day personally appeared Debbie J. Bonn, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 19th day of MARCH, 1998.



Brenda J. Eidenschink
Notary Public in and for the
State of FLORIDA

My Commission Expires: