



## American Accounting of Sarasota

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

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-04/02/98--01086--003  
\*\*\*122.50 \*\*\*122.50

April 1, 1998

**SUBJECT: BYRD'S CONCRETE & CONSTRUCTION, INC.**

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$122.50 for the Filing Fee and a Certified Copy.

**FROM: ENOLA H. WOLFINGER  
AMERICAN ACCOUNTING OF SARASOTA  
4509 BEE RIDGE RD. STE. B  
SARASOTA, FL 34233**

(941)371-0008

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -2 PM 3:31

Please return Articles when filed to us  
using enclosed Airborne materials.

EP  
04-03-98

**Articles of Incorporation**

**of**

**BYRD'S CONCRETE & CONSTRUCTION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**Article 1: Name.** The name of the Corporation is BYRD'S CONCRETE & CONSTRUCTION, INC..

**Article 2: Duration.** The duration of the Corporation is perpetual.

**Article 3: Purpose.** The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**Article 4: Capital Stock.** The aggregate number of shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 (One Dollar) per share. The initial Shareholders are NATHANAEL BYRD and DOYLE E. BRYD, JR and each will retain 50% ownership of the stock.

**Article 5: Principal Office, Initial Registered Office and Agent.** The street address of the principal office and initial registered office of the Corporation is 4032 SOUTH LOCKWOOD RIDGE ROAD, SARASOTA, FLORIDA 34231 and the name of the initial Registered Agent at that address is NATHANAEL BYRD.

**Article 6: Initial Board of Directors.** The number of Directors constituting the initial Board of Directors is 2 (TWO). The number of Directors may be increased from time to time in accordance with the bylaws but shall never be less than 1 (One). The names and addresses of the initial directors of the corporation are as follows: NATHANAEL BYRD, 4032 SOUTH LOCKWOOD RIDGE ROAD, SARASOTA, FLORIDA 34231; DOYLE E. BRYD, JR, 4032 SOUTH LOCKWOOD RIDGE ROAD, SARASOTA, FLORIDA 34231.

**Article 7: Incorporator.** The name and address of the incorporator is NATHANAEL BYRD, 4032 SOUTH LOCKWOOD RIDGE ROAD, SARASOTA, FLORIDA 34231.

**Article 8: Amendment.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, any right conferred upon the shareholders is subject to the reservation.

**Article 9: Indemnification.** The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

**Article 10: Bylaws.** The power to adopt, amend and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this 1st day of April, 1998.

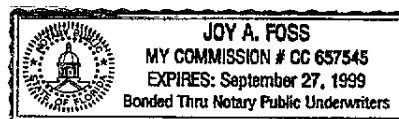
Nathanael Byrd  
NATHANAEL BYRD

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared NATHANAEL BYRD known personally or presented ID as follows: Known Personally, who did not take an oath, but did acknowledge that the foregoing Articles of Incorporation were executed for the purposes therein expressed.

Witness my hand and official seal this 1st day of April, 1998.

Joy A. Foss  
Notary Public



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BYRD'S CONCRETE & CONSTRUCTION, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 1st day of April, 1998.

Nathanael Byrd  
NATHANAEL BYRD

Registered Agent  
4032 SOUTH LOCKWOOD RIDGE ROAD, SARASOTA, FLORIDA 34231