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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 1:11

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

700002501417--9
-04/27/98--01083--018
****122.50 ****122.50

SUBJECT: First Coast 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 C. Morrison
Name (printed or typed)

836 Lake Asbury Dr.
Address

Green Cove Spring, FL 32043
City, State & Zip

904-282-6663
Daytime Telephone number

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

D. BROWN APR 29 1998

ARTICLES OF INCORPORATION

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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:

First Coast Concrete, Inc.

ARTICLE II PRINCIPAL OFFICE

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

836 Lake Asbury Dr.
Green Cove Springs, FL 32043

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert C. Morrison

836 Lake Asbury Dr.

Green Cove Springs, FL 32043

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

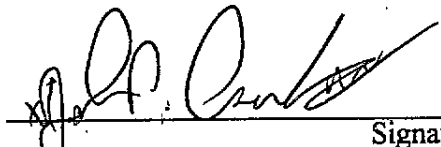
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John P. Conrad, III
8787 Southside Blvd. # 1416
Jacksonville, FL 32256


Robert C. Morrison
836 Lake Asbury Dr.
Green Cove Springs, FL 32043

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

24th day of April, 19 98.



Signature



Signature

Signature

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**

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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: First Coast Concrete, Inc.

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

Robert C. Morrison
(NAME)

836 Lake Asbury Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Green Cove Springs, FL 32043
(CITY/STATE/ZIP)

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.

x Robert C. Morrison
(SIGNATURE)

4/23/98
(DATE)