# P98000888601

DAN'S CONCRETE SERVICE, INC. 939 ORANGEWOOD ROAD JACKSONVILLE, FL 32259 FILED

98 OCT 16 AM II: 14

SECRET STATE

October 15, 1998

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

RE: DAN'S CONCRETE SERVICE, INC.

600002665276--2 -10/16/98--01038--001 \*\*\*\*122.50 \*\*\*\*\*78.75

EFFECTIVE DATE

10-19-58

Inclosed please find the original and one copy of Articles of Incorporation of DAN'S CONCRETE SERVICE, INC. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation October 19,

Yours truly,

Danny E. Pinkerton

Encls.

rb

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SECRETARY OF STATE

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#### ARTICLES OF INCORPORATION

FILED

OF

98 OCT 16 MII: 14

DAN'S CONCRETE SERVICE, INC.

SECRETARY OF STATE

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.

LFFECTIVE DATE

ARTICLE I NAME

The name of the corporation shall be DAN'S CONCRETE SERVICE, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

939 ORANGEWOOD ROAD JACKSONVILLE, FL 32259

#### ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be October 19, 1998.

## ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

#### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANNY E. PINKERTON 939 ORANGEWOOD ROAD JACKSONVILLE, FL 32259

#### ARTICLE VI INCORPORATOR(S)

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

DANNY E. PINKERTON 939 ORANGEWOOD ROAD JACKSONVILLE, FL 32259

#### ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE VIII PURPOSE

The purpose of this professional corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 15th day of October, 1998.

Signature/Title PRESIDENT

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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/agent in the state of Florida.

- 1. The name of the corporation is: DAN'S CONCRETE SERVICE, INC.
- 2. The name and address of the registered agent and office is:

DANNY E. PINKERTON

939 ORANGEWOOD ROAD

JACKSONVILLE, FL 32259

SIGNATURE

TITLE

DATE

10-15-98

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.

SIGNATURE

DATE

FILED

98 OCT 16 AM II:

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ALLAHASSEE, FLOOR