# P9800093079

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

000002675470----10/29/98--01035--003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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an original and one(1) copy of the artic	cles of incorporation and a	check for:
\$70.00 x \$78.75  ng Fee Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	☐ \$131.25 Filing Fee, Certified Copy & Certificate
	ADDITIONAL CO	PY REQUIRED
OM: MARSHALL D. WHITE, J Name (Printe		
1929 E. CALLAWAY DRI		<u> </u>
Addr PANAMA CITY, FL 3240		
City, State		
•		

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

6.From 907 29 1996



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 30, 1998

MARSHALL D. WHITE, JR. 1929 E. CALLAWAY DRIVE PANAMA CITY, FL 32404-2440

SUBJECT: WHITE'S CONCRETE SERVICES INC.

Ref. Number: W98000024625

We have received your document for WHITE'S CONCRETE SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

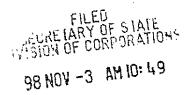
You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 598A00053186

Randall Purintun Document Specialist



# ARTICLES OF INCORPORATION of WHITE'S CONCRETE SERVICES INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I CORPORATE NAME

The name of this corporation is WHITE'S CONCRETE SERVICES INC..

#### ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

### ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

MARSHALL D. WHITE, JR. 1929 E. CALLAWAY DRIVE BAY County PANAMA CITY, FL 32404-2440

#### ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

MARSHALL D. WHITE, JR. 1929 E. CALLAWAY DRIVE PANAMA CITY, FL 32404-2440

DEBRA S. WHITE 1929 CALLAWAY DRIVE PANAMA CITY, FL 32404

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

#### ARTICLE VII OTHER PROVISIONS

<u>Corporate Seal.</u> The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

MARSHALL D. WHITE, JR., Incorporator

1929 E. CALLAWAY DRIVE PANAMA CITY, FL 32404-2440

## CERTIFICATE OF DESIGNATION OF 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is WHITE'S CONCRETE SERVICES I	NC.
	1929 E Callaway DR	DANIAMA City F1.
2.	The name and address of the registered agent and office is:	
	MARSHALL D. WHITE, JR.	<b> &amp; E</b>
	(NAME)	NO SEE
	1929 E. CALLAWAY DRIVE  (P. O. Box or Mail Drop Box NOT ACCEPTABLE)	FILED OF COMP
	PANAMA CITY, FL 32404-2440 (CITY/STATE/ZP)	ORATION APPLICATION APPLICATIO

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) (Date)