

TRANSMITTAL LETTER

P98000093079

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

000002675470--5
-10/29/98--01035--003
*****78.75 *****78.75

SUBJECT: WHITE'S CONCRETE SERVICES 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: MARSHALL D. WHITE, JR.
Name (Printed or typed)

1929 E. CALLAWAY DRIVE
Address

PANAMA CITY, FL 32404-2440
City, State & Zip

(850) 874-1515
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -3 AM 10:49

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

OCT 29 1998



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.

Randall Purintun
Document Specialist

Letter Number: 598A00053186

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DIVISION OF CORPORATIONS
98 NOV -3 AM 10:49

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

Corporate Seal. 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.

A handwritten signature in cursive script, appearing to read "Marshall D. White, Jr.", is written over a horizontal line.

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 INC.

1929 E Callaway DR PANAMA City FL.

32404-2440

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

MARSHALL D. WHITE, JR.

(NAME)

1929 E. CALLAWAY DRIVE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PANAMA CITY, FL 32404-2440

(CITY/STATE/ZIP)

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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)
MARSHALL D. WHITE, JR.

10-26-98
(DATE)