

P98000095491

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cornerstone Concrete Construction  
Inc.

100002685621--0

-11/12/98-01098-023-  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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98 NOV 12 AM 10:27  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: CD

Name \_\_\_\_\_

Date 11-10-98

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File Cert.  
\_\_\_\_ LTD Partnership File  
\_\_\_\_ Foreign Corp. File  
\_\_\_\_ L.C. File  
\_\_\_\_ Fictitious Name File  
\_\_\_\_ Trade/Service Mark  
\_\_\_\_ Merger File  
\_\_\_\_ Art. of Amend. File  
\_\_\_\_ RA Resignation  
\_\_\_\_ Dissolution / Withdrawal  
\_\_\_\_ Annual Report / Reinstatement  
☒ Cert. Copy  
\_\_\_\_ Photo Copy  
\_\_\_\_ Certificate of Good Standing  
\_\_\_\_ Certificate of Status  
\_\_\_\_ Certificate of Fictitious Name  
\_\_\_\_ Corp Record Search  
\_\_\_\_ Officer Search  
\_\_\_\_ Fictitious Search  
\_\_\_\_ Fictitious Owner Search  
\_\_\_\_ Vehicle Search  
\_\_\_\_ Driving Record  
\_\_\_\_ UCC 1 or 3 File  
\_\_\_\_ UCC 11 Search  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

NOV 12 1998

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**ARTICLES OF INCORPORATION**

**OF**

**CORNERSTONE CONCRETE CONSTRUCTION, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby presents these Articles for the formation of a Corporation, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be: CORNERSTONE CONCRETE CONSTRUCTION, INC..

**ARTICLE II**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**

This Corporation shall have perpetual existence.

**ARTICLE V**

The initial street address of the principal office of this Corporation is:

47 West Second Street  
Atlantic Beach, FL 32233

The Board of Directors may from time to time move the principal office to any other address in Florida.

## ARTICLE VI

The initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Richard Berdych  
47 West Second Street  
Atlantic Beach, FL 32233

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE VII

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

## ARTICLE VIII

The name and address of the initial Director of this Board of Directors is:

Richard Berdych  
47 West Second Street  
Atlantic Beach, FL 32233

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and qualified, whichever occurs first.

## ARTICLE IX

The name of the person signing these Articles of Incorporation as the Incorporator is:

Richard Berdych

## ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of

the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 9<sup>th</sup> day of November, 1998.

  
Richard Berdych

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me the undersigned authority, personally appeared Richard Berdych, who is to me well known to be the person described as Incorporator and who subscribed the foregoing Articles of Incorporation of CORNERSTONE CONCRETE CONSTRUCTION, INC., and who did freely and voluntarily acknowledge before me that he/she subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 9 day of November, 1998.

DL#

B632-757-62-163-0

  
Mark J. Horne  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



MARK J HORNE  
My Commission CC533661  
Expires Mar. 05, 2000

**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 designation the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: CORNERSTONE CONCRETE CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Richard Berdych  
47 West Second Street  
Atlantic Beach, FL 32233

SIGNATURE

*Richard Berdych*

TITLE: Incorporator, President,  
Registered Agent

DATED:

11-9-98

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

*Richard Berdych*

DATE:

11-9-98

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DIVISION OF CORPORATIONS  
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