

TRANSMITTAL LETTER

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

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-09/23/99--01069--012
*****78.75 *****78.75

SUBJECT:

Warrior 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

☒ \$ 78.75
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Debra B. Soto

Name (Printed or typed)

819 Osceola Tr.

Address

Casselberry, FL 32707

City, State & Zip

407-443-3799

Daytime Telephone number

FILED
99 SEP 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/27/99
T.B.

FILED

99 SEP 23 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WARRIOR CONCRETE, INC.**

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: Warrior Concrete, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one-hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business meeting.

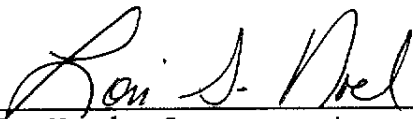
ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND THE REGISTERED AGENT - The registered agent of the corporation shall be: Debra B. Soto, 819 Osceola Tr., Casselberry, Florida 32707. The principal office of the corporation shall be: 819 Osceola Tr., Casselberry, Florida 32707.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation is one. The names and addresses of the directors and/or principal officers, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until

their successors are elected, qualified and sworn to up hold the
by-laws is:

Debra B. Soto
819 Osceola Tr.
Casselberry, FL 32707

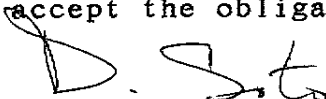
ARTICLE SIX: Name and street address of the incorporator of
these Articles of Incorporation is Lori S. Noel, Paralegal, P.O.
Box 547272, Orlando, Florida 32854.



Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 422-0056

Date: 9/22/99

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.



Debra B. Soto/Registered Agent

9/22/99
Date