

P99000093480

DL WALKER CONCRETE, INC.  
4994 PINE AVENUE  
ORANGE PARK, FL 32073

October 18, 1999

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

EFFECTIVE DATE

11-1-99

000003020520--7

-10/21/99-01040-011

\*\*\*122.50 \*\*\*\*78.75

RE: DL WALKER CONCRETE, INC.

Enclosed please find the original and one copy of Articles of Incorporation of DL WALKER CONCRETE, 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 November 1, 1999.

Yours truly,

*David L Walker*

David L Walker

Encls.

rb

FILED  
99 OCT 21 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-25  
MC

ARTICLES OF INCORPORATION

OF

DL WALKER CONCRETE, INC.

**EFFECTIVE DATE**  
11-1-99

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.

ARTICLE I NAME

The name of the corporation shall be DL WALKER CONCRETE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4994 PINE AVENUE  
ORANGE PARK, FL 32073

The mailing address of this corporation shall be:

4994 PINE AVENUE  
ORANGE PARK, FL 32073

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be November 1, 1999.

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.

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99 OCT 21 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID L WALKER  
4994 PINE AVENUE  
ORANGE PARK, FL 32073

ARTICLE VI INCORPORATOR(S)

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

DAVID L WALKER  
4994 PINE AVENUE  
ORANGE PARK, FL 32073

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 corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 1ST day of November, 1999.

David L Walker PRES,  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Tile

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: DL WALKER CONCRETE, INC.
2. The name and address of the registered agent and office is:

DAVID L WALKER

4994 PINE AVENUE

ORANGE PARK, FL 32073

SIGNATURE

David L Walker

TITLE

Pres

DATE

10-18-99

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.

SIGNATURE

David L Walker

DATE

10-18-99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA