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12/05/03--01045--028 **122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 31 PM 2:46

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 10, 2003

JOSHUA JONES
NEW IMAGE CONSTRUCTION COMPANY, INC.
913 JEFFERSON RD
ROCKLEDGE, FL 32955

SUBJECT: NEW IMAGE CONSTRUCTION COMPANY, INC.
Ref. Number: W03000037487

*changed to
New Image Concrete
Construction, Inc.*

We have received your document for NEW IMAGE CONSTRUCTION COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 487-6052.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 003A00066438

RECEIVED
03 DEC 31 PM 2:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW IMAGE CONSTRUCTION COMPANY, INC.
913 Jefferson Road
Rockledge, Florida 32955

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: NEW IMAGE CONCRETE CONSTRUCTION, INC.

Enclosed find Articles of Incorporation of New Image Construction Company, Inc. We desire to incorporate under the Laws and Statutes of the State of Florida.

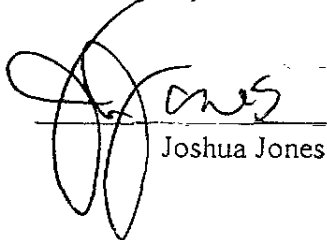
We have enclosed our Certificate of Designation for a resident agent.

We are enclosing a check for \$122.50 to cover the various fees and taxes:

Filing Fee	\$ 35.00
Certificate of Resident Agent	35.00
Certified Copy	<u>52.50</u>
	\$ 122.50

Please attach certification to a copy of our Articles of Incorporation.

Thank you,


Joshua Jones

ARTICLES OF INCORPORATION
Of
NEW IMAGE CONCRETE CONSTRUCTION, INC.

FILED
03 DEC 31 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby declares his intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is NEW IMAGE CONCRETE CONSTRUCTION, INC.

ARTICLE II

The nature of the business and the objects and purposes to be transacted by the corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any lawful activity whatsoever. This corporation shall have and exercise all powers, without limitation, conferred by the laws of the State of Florida now in force and which may hereafter be enacted.

ARTICLE III

The total shares of capital stock authorized to be outstanding at any one time by this corporation is 100 shares, all common stock, of the par value of \$ 1.00 each. Said shares shall be fully paid stock and not liable for any further payment. The amount of capital with which the corporation shall commence business is \$ 100.00. Each stockholder shall be entitled at each meeting of the stockholders and upon each proposal presented at the meeting to one vote for each share of stock he (she) owns.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial post office address of the principal office of this corporation in the State of Florida is 913 Jefferson Road, Rockledge, Brevard County, Florida 32955. The initial street address of the principal office of this corporation is 913 Jefferson Road, Rockledge, Brevard County, Florida 32955. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE VI

This corporation shall have a President, a Secretary and a Treasurer, and may have a Vice President and Assistant Secretary. One person may hold two or more of said offices, except the President may not also be Secretary or Assistant Secretary. Any officer may be removed with or without cause by a majority vote of the outstanding capital stock of the corporation with or without prior notice at any regular or special meeting of the stockholders.

ARTICLE VII

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of stockholders. Each stockholders shall be entitled to one vote in person, or by proxy, for each share of stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation. This corporation shall operate as a close corporate.

ARTICLE VIII

The names and street addresses of the first officers of this corporation, who, subject to the provisions hereof, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of existence of this corporation and until their successors are elected or appointed and have qualified, are the following:

NAME	ADDRESS	OFFICE
Joshua Jones	913 Jefferson Road Rockledge, Florida 32955	President
Christy Jones	913 Jefferson Road Rockledge, Florida 32955	Sec/Tres

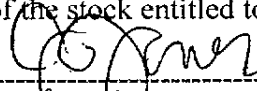
ARTICLE IX

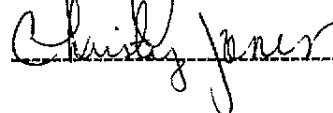
The name and street address of the subscriber of these Articles of Incorporation and the number of shares of stock they agree to take (the total value of the consideration therefore will not be less than the amount of initial capital specified in Article III) is:

NAME	ADDRESS	SHARES
Joshua Jones	913 Jefferson Road Rockledge, Florida 32955	50
Christy Jones	913 Jefferson Road Rockledge, Florida 32955	50

ARTICLE X

These Articles may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon.





CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that NEW IMAGE CONCRETE CONSTRUCTION, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Rockledge, County of Brevard, State of Florida, has named Bonnie Childers, located at 1445 W. King Street, Cocoa, Florida 32922, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

