

PO 6000124551

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000238610 3))



H060002386103A0C-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
2006 SEP 27 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

FTD Concrete Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help
I. Burch SEP 28 2006

ARTICLES OF INCORPORATION

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:

FTD Concrete Inc.

ARTICLE II PRINCIPAL OFFICE

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

**FTD Concrete Inc.
1330 NW Crescent Drive
Stuart, FL 34994**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Frederick DiGuardia
1330 NW Crescent Drive
Stuart, FL 34994**

FILED
2008 SEP 27 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000238610

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Frederick DiGuardia - President/Director
1330 NW Crescent Drive
Stuart, FL 34994**

ARTICLES VI INCORPORATOR(S)

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

**Frederick DiGuardia
1330 NW Crescent Drive
Stuart, FL 34994**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of September 2006.


Frederick DiGuardia - Signature

H06000238610

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FTD Concrete Inc.

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

Frederick DiGuardia

Name

1330 NW Crescent Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Stuart, FL 34994


(City / State / Zip)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

2006 SEP 27 PM 2:45

FILED

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Frederick DiGuardia
SIGNATURE

September 26, 2006
(Date)