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FILED  
98 MAY 28 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

April 21, 1998

RE: <sup>Bells</sup>  
B&B CONCRETE, INC.

000002505120--2  
-04/29/98--01080--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs,

Enclosed please find the original and one copy of the Articles of Incorporation which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgment (copy of Articles) to:

B&B CONCRETE, INC.  
50 DUDLEY ST..  
ATLANTIC BEACH, FL 32233  
(904) 246-7758

Sincerely,  
*Bert Bell*

BERT BELL  
President

Enclosures

~~was 9698~~  
④  
~~P. Hall APR 30 1998~~  
P. Hall MAY 28 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 30, 1998

BURT BELL  
50 DUDLEY ST  
ATLANTIC BEACH, FL 32233

SUBJECT: B&B CONCRETE, INC. *B & B Bell's Concrete, Inc.*  
Ref. Number: W98000009698

*B & B Bell's Concrete, Inc.*  
We have received your document for B&B CONCRETE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

*2488-9000*  
Pamela Hall  
Document Specialist

Letter Number: 398A00023665

ARTICLES OF INCORPORATION OF

~~B&B CONCRETE, INC.~~

B&B Bell's Concrete, Inc.

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: B&B Bell's Concrete, Inc. The principal place of business of this corporation shall be: 50 DUDLEY ST., ATLANTIC BEACH, FL 32233.

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be to build concrete structures. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

BERT BELL  
50 DUDLEY ST.  
ATLANTIC BEACH, FL 32233

BETTY BELL  
50 DUDLEY ST.  
ATLANTIC BEACH, FL 32233

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

BERT BELL  
50 DUDLEY ST.  
ATLANTIC BEACH, FL 32233

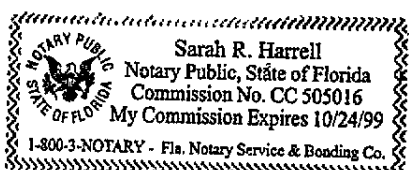
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 27 day of April 1998.

Bert Bell  
B&B Bell's Concrete, Inc. F.D.L. B400 060624670  
PRESIDENT

State of Florida  
County of Duval

The foregoing instrument was acknowledged and sworn to before me this 27 day of APRIL 1998 by BERT BELL of B&B CONCRETE, INC.

B&B Bell's Concrete, Inc.



Notary Public  
Sarah R. Harrell SARAH R. HARRELL  
My Commission Expires

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, ~~organization~~ under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ~~B&B CONCRETE, INC.~~

*B & B Bella Concrete, Inc.*

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

BERT BELL  
50 DUDLEY ST.  
ATLANTIC BEACH, FL 32233

SIGNATURE

*Bert Bell*  
Corporate Officer

TITLE

*President*

DATE

*4/22/98*

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE

*Bert Bell*  
Registered Agent

DATE

*4/22/98*