

PP80000099470
TRANSMITTAL LETTER

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

000002693830--8
-11/23/98-01091-012
****122.50 ****78.75

SUBJECT: THOMAS WILLIAMS CONCRETE INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: THOMAS WILLIAMS
Name (printed or typed)
765 CARUSO PLACE
Address
SARASOTA, FLORIDA, 34237
City, State, & Zip
(941) 953-7849
Telephone Number

98 NOV 23 AM 11:53
FILED
SEC. OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

NOV 30 1998
5

ARTICLES OF INCORPORATION
OF
THOMAS WILLIAMS CONCRETE INC.

FILED
98 NOV 23 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We the undersigned, for the purpose of forming a corporation for profit
Under the laws of the State of Florida hereby adopt the following articles
Of incorporation.

ARTICLE I. NAME

The name of the corporation shall be THOMAS WILLIAMS CONCRETE , INC

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws
Of the united states and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to have
outstanding at any time is 1,000 shares of common stock, each having the par value
of \$1.00.

Authorized capital stock may be paid for in cash, services, or property. A a just
Value to be fixed by the subscribers of this corporation at any regular or especial
meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at 765 Caruso Place, Sarasota, Fl 34237.

The Board of Directors of this corporation may from time to time move the corporation principal office to another place in the State of Florida.

ARTICLE VI. DIRECTORS

The number of directors of this corporation shall be determined in accordance With the by-laws, but the number shall never be less than two

ARTICLE VII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors of this corporation are:

THOMAS B WILLIAMS 765 Caruso Place Sarasota, Fl 34237
ROSA M WILLIAMS 765 Caruso Place Sarasota, Fl 34237

ARTICLE VIII. INCORPORATORS AND INITIAL SUBSCRIBERS

The names and addresses of the persons signing these articles of incorporation As incorporators and as initial subscribers for stock are:

THOMAS B WILLIAMS 765 Caruso Place Sarasota, Fl 34237
ROSA M WILLIAMS 765 Caruso Place Sarasota, Fl 34237

ARTICLE IX. BEGINNING OF CORPORATE EXISTENCE

Corporate existence shall begin when these articles of incorporation have Been files with and approved by the State of Florida and all filing fees and Taxes have been paid

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

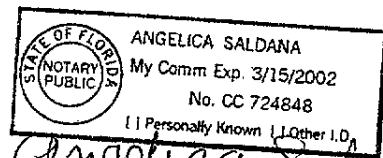
IN WITNESS WHERE OF, we have executed and acknowledged
These articles of incorporation this 18 days of NOVEMBER 1998

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared THOMAS WILLIAMS and
ROSA WILLIAMS To me known to be the persons
Described in and who executed the foregoing instrument, and they
acknowledged before me that they executed the same.
Witness my hand and official seal in the County aforesaid, this
18 days of NOVEMBER 1998

T. Williams
Signature

RW Williams
Signature



Angelica Saldana

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized 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: THOMAS WILLIAMS CONCRETE INC

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

THOMAS WILLIAMS
(NAME)

765 CARUSO PLACE
(P.O. BOX NOT ACCEPTABLE)

SARASOTA, FLORIDA, 34237
(CITY/STATE/ZIP)

98 NOV 23 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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 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.

STATE OF FLORIDA
NOTARY PUBLIC
ANGELICA SALDANA
My Comm Exp. 3/15/2002
No. CC 724848
 Personally Known Other I.D.

Angelica Saldana

SIGNATURE T. Williams

DATE 11-18-98