

P98000102266

TRANSMITTAL LETTER

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

SUBJECT: ALL Phases concrete Services, INC.
(Proposed corporate name - must include suffix)

500002705155--1
-12/07/98-01152-010
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ERNEST LEE SCOTT
Name (Printed or typed)

7661 Grand National OR #
Address

ORLANDO FL 32819
City, State & Zip

407 354 2126
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 PM 5:56

NOTE: Please provide the original and one copy of the articles.

12-8-98
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED IN STATE
SECRETARY OF CORPORATIONS
98 DEC -7 PM 5:56

ARTICLE I NAME

The name of the corporation shall be:

ALL PHASES CONCRETE SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

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

7061 Grand National DR. Suite 121
ORLANDO - FL. 32819.

ARTICLE III SHARES

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

ONE THOUSAND (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ERNEST LEE SCOTT / President/Sec } MAT. T. RAAD / V.P./Treasurer
5578 PENDELTON DR } 2614 WINDSON HILL DR.
ORLANDO, FL. 32839 } WINDERMERE, FL. 34786.

(51%)

(49%)

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ERNEST LEE SCOTT
5578 PENDELTON DR.
ORLANDO, FL 32839.

X Ernest Scott
Signature/Incorporator

X 12-2-98
Date

(An additional article must be added if an effective date is requested.)

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

X Ernest Scott
Signature/Registered Agent

X 12-2-98
Date