

P99 000022495

TRANSMITTAL LETTER

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

100002797721--3
-03/08/99--01104--015
*****70.00 *****70.00

SUBJECT: FORREST GOOD CONCRETE, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00

FROM

Forrest A Good, Jr.

Name (printed or typed)

2317 Kings Crest Road

Address

Kissimmee, Florida 34744-6269

City, State, & Zip

407-846-8711

Telephone Number

FILED
99 MAR -8 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 11 1999

ARTICLES OF INCORPORATION

OF

FORREST GOOD CONCRETE, INC.

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: Forrest Good Concrete, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2317 Kings Crest Road
Kissimmee, Florida 34744-6269

ARTICLE III CAPITAL STOCK

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

(100) ONE HUNDRED shares of common stock having a par value of (\$1.00)
ONE DOLLAR per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Forrest A. Good, Jr.
2317 Kings Crest Road
Kissimmee, Florida 34744-6269

ARTICLE V PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

FILED
99 MAR -8 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII INCORPORATOR(S)

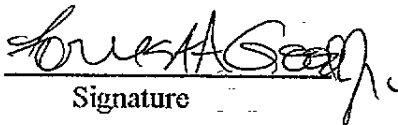
The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

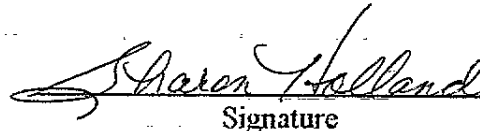
Forrest A. Good, Jr.
2317 Kings Crest Road
Kissimmee, Florida 34744-6269

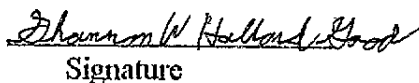
Sharon Holland
2317 Kings Crst Road
Kissimmee, Florida 34744-6269

Shannon Wayne Holland Good
2317 Kings Crest Road
Kissimmee, Florida 34744-6269

The undersigned incorporators have executed these Articles of Incorporation this 5th day of March, 1999.


Signature


Signature


Signature

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 : FORREST GOOD CONCRETE, INC.

2. The name and address of the registered agent and office is
Forrest A. Good, Jr.
(NAME)

2317 Kings Crest Road
(P.O. BOX NOT ACCEPTABLE)

Kissimmee, Fl. 34744-6269
(CITY/STATE/ZIP)

99 MAR -8 AM 10:27
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.

SIGNATURE

DATE

Forrest A. Good, Jr.
3/5/99