

P99000056989

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- MOTT CONCRETE, INC.

2-

3-

4-

FILED
99 JUN 23 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002913695--4
-06/24/99--01001--010
*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 23 PM 3:18

RECEIVED

Examiner's Initials

Handwritten signature and date: 6/22/99

ARTICLES OF INCORPORATION
OF
MOTT CONCRETE, INC.

99 JUN 23 PM 3:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is MOTT CONCRETE, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have the authority to issue 10,000 shares of common stock, all of one class, \$1.00 par value each.
5. The address of its initial registered office is 8700 E. Treasure Island Avenue, Leesburg, Florida 34788, and the name of its initial Registered Agent at said address is Larry D. Mott.
6. The address of the principal business office and mailing address in the State of Florida is 8700 E. Treasure Island Avenue, Leesburg, Florida 34788.
7. The number of Directors constituting its initial Board of Directors is three (3) whose names and addresses are as follows:

Larry D. Mott	8700 E. Treasure Island Avenue Leesburg, Florida 34788
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G. Diane Mott	8700 E. Treasure Island Avenue Leesburg, Florida 34788
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Marjorie Gathgens	306 South Center Eustis, Florida 32726
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8. The name and address of the incorporator is:

Larry D. Mott	8700 E. Treasure Island Avenue Leesburg, Florida 34788
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9. The effective date of Incorporation shall be the date of filing with the Secretary of State.

Date: 6-22-99

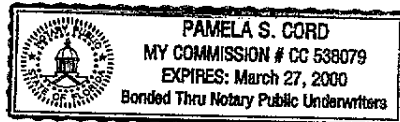
Larry D. Mott
LARRY D. MOTT

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 22nd day of June, 1999, by LARRY D. MOTT, and who:

- is/are personally known to me.
- produced Florida driver's license(s) as identification.
- produced _____ as identification.

Pamela S. Cord
Notary Public



REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.

Larry D. Mott
LARRY D. MOTT