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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ace Concrete, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ted S Norman
(Name of Person)
Ace Concrete, Inc
(Firm/Company)
1719 Tallowtree Circle
(Address)
Vlkico, FL 33594
(City/State and Zip code)

For further information concerning this matter, please call:

Ted S Norman at (813) 651-9292
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 5, 2002

TED S. NORMAN
ACE CONCRETE, INC.
1719 TALLOWTREE CIRCLE
VALRICO, FL 33594

SUBJECT: ACE CONCRETE, INC.
Ref. Number: W02000031687

We have received your document for ACE CONCRETE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 502A00060426



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 19, 2002

TED S. NORMAN
ACE CONCRETE, INC.
1719 TALLOWTREE CIRCLE
VALRICO, FL 33594

SUBJECT: ACE CONCRETE, INC.
Ref. Number: W02000031687

We have received your document for ACE CONCRETE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name you have listed on the Resolution is not acceptable. Simply adding "of Florida" to a name does not make it different. Choose another name to do business in Florida.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 102A00062437

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned TEO S Norman, do hereby certify
(Name)

that this Resolution of the Board of Directors of Ace Concrete Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania,
was duly adopted on 5-25-1994,

Be it resolved, that Ace Concrete Inc.
(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name
Ace Concrete Construction, Inc. for use in Florida.

Dated: 11/13/02

TEO S Norman
Signature of either Chairman, Vice Chairman or any officer

TEO S Norman
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Ace Concrete, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania 3. 25-1740188
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-25-94 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1719 Tallowtree Circle, Valrico FL 33594
(Principal office address)

1719 Tallowtree Circle, Valrico FL 33594
(Current mailing address)

8. Concrete Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Ted S Norman

Office Address: 1719 Tallowtree Circle

Valrico, Florida 33594
(City) (Zip code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ted S Norman

Address: 1719 Tallowface Circle
Valkiso, FL 33594

Vice President: _____

Address: _____


Secretary: Barbra L Norman

Address: 2665 Putnam ERIC PA 16511

Treasurer: Barbra L Norman

Address: 2665 Putnam ERIC PA 16511

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ted S Norman President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

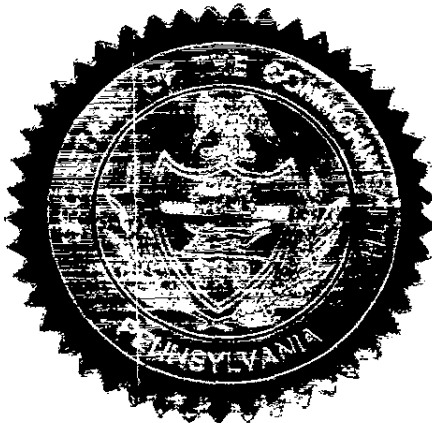
OCTOBER 16, 2002

TO ALL WHOM THESE PRESENTS SHALL COME GREETING:

I DO HEREBY CERTIFY THAT,

ACE CONCRETE INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

C. Michael Stewart

Secretary of the Commonwealth

DPOS