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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

SPD Concrete Contractors, Inc.

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**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. SPD Concrete Contractors, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 19, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida if prior to registration.)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 151 Harcourt Avenue, San Antonio, TX 78223
(Principal office address)

151 Harcourt Avenue, San Antonio, TX 78223
(Current mailing address)

8. Concrete Foundation, Slab, Paving, Tilt Up
(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 NOT acceptable)

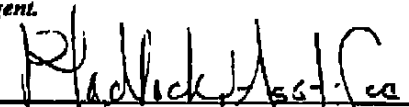
Name: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida, 32301
(City) (Zip code)

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.


(Registered agent's signature) Patricia Tadlock- Ass't Secretary

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 addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: **Jose Aguayo**

Address: **151 Harcourt Avenue, San Antonio, TX 78223**

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: **Jose Aguayo**

Address: **151 Harcourt Avenue, San Antonio, TX 78223**

Vice President:

Address:

Secretary: **Antonio Lule**

Address: **151 Harcourt Avenue, San Antonio, TX 78223**

Treasurer: **Jose Aguayo**

Address: **151 Harcourt Avenue, San Antonio, TX 78223**

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. **Jose Aguayo - President**

(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O. Box 11687
Austin, Texas 78711-2687



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, *Articles of Incorporation for SPD CONCRETE CONTRACTORS, INC* (filing number: 800559996), a Domestic For-Profit Corporation, was filed in this office on October 19, 2005.

It is further certified that the entity exists in Texas to in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 08, 2006.



Roger Williams

Roger Williams
Secretary of State

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