

P00000000887

Requester's Name

Address

City/State/Zip

Phone #

JLC Concrete Corp.
9136 Grand Canal Drive
Miami, FL 33174

Office Use Only

COM F NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 200003081082--2
-12/27/99--01130--002
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

AMENDMENTS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

EFFECTIVE DATE
12-21-99

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- ☐ Annual Report
- ☐ Fictitious Name

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
99 DEC 27 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN
Examiner's Initials JAN - 4 2000

EFFECTIVE DATE
12-21-99

FILED
99 DEC 27 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

J.L.C. CONCRETE CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **J.L.C. CONCRETE CORPORATION**.

ARTICLE II

The existence of the corporation shall begin on December 21, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 9136 Grand Canal Drive, Miami, Florida 33174.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is (500) five hundred all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 9136 Grand Canal Drive, Miami, Florida 33174. The initial registered agent for the Corporation at that address is Jose L. Cueto.

ARTICLE VI

The initial board of directors shall consist of (1) one members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Jose L. Cueto	9136 Grand Canal Drive, Miami, Florida 33174

J.L.C. Concrete Corporation -- Articles

2

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NameAddress

Jose L. Cueto

9136 Grand Canal Drive, Miami, Florida 33174

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22nd day of December, 1999

Jose L. Cueto
Jose L. Cueto

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **J.L.C. CONCRETE CORPORATION** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Jose L. Cueto
Name: JOSE L. Cueto

Date: 12/22/99

FILED
99 DEC 27 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA