

TRANSMITTAL LETTER

P 000 0000 4146

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

SUBJECT:

CONSTRUCTION RESOURCE SYSTEMS

(Proposed corporate name - must include suffix)

CONCRETE GROUP, INC

500003091915--8

-01/07/00--01074--019

*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Phillip P. Gilliam

Name (Printed or typed)

412 Harbor View Lane

Address

Largo, Florida 33770

City, State & Zip

727-466-9220

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -7 PM 12:32

FILED

NOTE: Please provide the original and one copy of the articles.

A. CHESN

JAN 13 1990

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Construction Resource Systems, Concrete Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

412 Harbor View Lane
Largo, Florida 33770

ARTICLE III SHARES

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

10,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Phillip Paul Gilliam
412 Harbor View Lane
Largo, Florida 33770

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Phillip Paul Gilliam
412 Harbor View Lane
Largo, Florida 33770


Signature/Incorporator


Date

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/Registered Agent


Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN - 7 PM 12:32

FILED