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ATTORNEY AT LAW

340 North Causeway New Smyrna Beach, Florida 32169

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January 13, 2000

Florida Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

600003101365--1 -01/18/00--01097--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Tropical Concrete Company, Inc.

#### Gentlemen:

Please find enclosed Articles of Incorporation for the above corporation (in duplicate) for filing. My check payable to your division is enclosed in the sum of \$78.75 in payment of the filing fees. Please return a certified copy of the Articles to this office at the above mailing address.

Sincerely,

Thomas D/Wright

TDW/da Enclosures OO JAN 31 PH 3: 08
SECRETARY OF STAT

THE THE



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 25, 2000

THOMAS D. WRIGHT, P.A. 340 NORTH CAUSEWAY NEW SMYRNA BEACH, FL 32169

SUBJECT: TROPICAL CONCRETE COMPANY, INC.

Ref. Number: W0000002141

We have received your document for TROPICAL CONCRETE COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with 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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 100A00003588

#### ARTICLES OF INCORPORATION

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OF

SECRETARIA PH 3: 08 TROPICAL CONCRETE COMPANY OF VOLUSIA, INC.

The undersigned hereby files these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

#### ARTICLE I - NAME

The name of this corporation shall be TROPICAL CONCRETE COMPANY OF VOLUSIA, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner terminated in accordance with law.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

## ARTICLE V - PRINCIPAL PLACE OF BUSINESS INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and general office of this corporation will be 750 South Nova Road, Daytona Beach, Volusia County, Florida, but it may maintain offices and transact business

at such other places, either within or outside the State of Florida, as the Board of Directors may from time to time provide by resolution. The name of the initial registered agent of this corporation is GINA HUMANES, whose street address is 750 South Nova Road, Daytona Beach, Florida 32114.

## ARTICLE VI - INITIAL DIRECTOR

This corporation shall have one director initially. The numbers of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director is:

GINA HUMANES 750 South Nova Road Daytona Beach, Florida 32114

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

GINA HUMANES
750 South Nova Road
Daytona Beach, Florida 32114

#### ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

WITNESS WHEREOF, the undersigned subscriber incorporator has executed these Articles of Incorporation on this 28+6 day of January, 2000.

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared GINA HUMANES, to me personally known to be the person described above and he acknowledged before me that she executed the foregoing for the purposes therein expressed not under oath.

Witness my hand and official seal in the County and State last

aforesaid this 281/2 day of January, 2000.

My commission expires:

{affix notarial seal}



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

OO JAN 31 PH 3: 08
SECRETARY OF STATE
SECRETARY OF STATE

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

That TROPICAL CONCRETE COMPANY INC., desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation, in the City of Daytona Beach, County of Volusia, State of Florida, has named GINA HUMANES, whose street address is 750 South Nova Road, Daytona Beach, Florida 32114, as its agent to accept service of process within this State.

Having been named to accept service of process for the abovenamed corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Statue relative to keeping open of said office.

DATED this 18 day of January, 2000.

Accepted By:

NA HUMANES

Resident Agent

Accepted By:

TNA HUMANES

Incorporator