

P000000015662

RONALD SCOTT
1801 NE 27TH STREET
WILTON MANORS, FLORIDA 33306

DECEMBER 17, 1999

000003102110--8
-01/19/00--01019--006
122.50 **78.75

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

EFFECTIVE DATE
1-10-00

Re: ALL CONCRETE SERVICES INC.

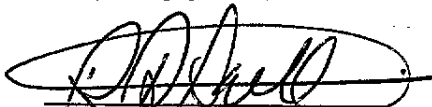
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

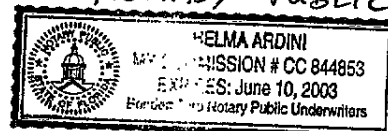
PLEASE AUTHORIZE THIS CORPORATION AS OF JANUARY 1, 2000

Very truly yours,


RONALD SCOTT

SIGNED BEFORE ME THIS 11th DAY
OF JANUARY 2000 BY ROBERT
R. SCOTT, WHO HAS PRODUCED
FL-DL# S300-776-42-018-0 AS
IDENTIFICATION

Helma Ardini
NOTARY PUBLIC



Page 1

A. Howell FEB 15 2000

W-2083

FILED
2000 JAN 19 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2000

RONALD SCOTT
1801 N.E. 27TH STREET
WILTON MANORS, FL 33306

SUBJECT: ALL CONCRETE SERVICES INC.
Ref. Number: W00000002083

We have received your document for ALL CONCRETE SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The earliest effective date available is January 10, 2000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Angela Howell
Document Specialist

Letter Number: 600A00003511

FILED

2000 JAN 19 AM 7:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE
1-10-00

of

ALL CONCRETE SERVICES INC.
(name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

ALL CONCRETE SERVICES INC.
1801 NE 27TH STREET
WILTON MANORS, FLORIDA 33306

ARTICLE II - DURATION

This corporation shall begin on January 10, 2000 and exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

RONALD SCOTT
1801 NE 27TH STREET
WILTON MANORS, FLORIDA 33306

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or

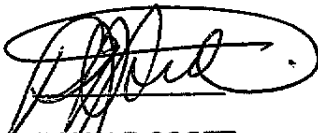
ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation

RONALD SCOTT
1801 NE 27TH STREET
WILTON MANORS, FLORIDA 33306

ROBERT CROWELL
1801 NE 27TH STREET
WILTON MANORS, FLORIDA 33306

WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation
this 11 day of JAN ~~1999~~ 2000


RONALD SCOTT


ROBERT CROWELL

STATE OF FLORIDA

COUNTY OF BROWARD

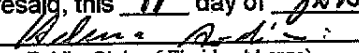
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County set forth above, personally appeared

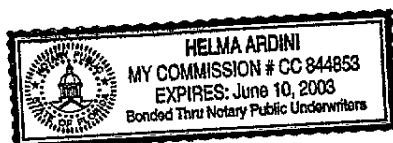
RONALD SCOTT & ROBERT CROWELL

FL-DL#S300-776-42-018-0 / FL-DL#C640-761-55-180-0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who
acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County
aforesaid, this 11 day of JAN ~~1999~~ 2000


(Notary Public, State of Florida at Large)
My commission expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT


**OF
ALL CONCRETE SERVICES INC.**

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1801 NE 27TH STREET WILTON MANORS, FL. 33306 has named RONALD SCOTT located at the aforesaid address, as its Registered Agent to accept service of process with in this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open

said office.


RONALD SCOTT

FILED
2000 JAN 19 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA