

P00000034423

FILED

00 MAR 31 AM 10:16

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

March 29, 2000

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

0000003191830--3  
-03/31/00--01063--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SHINER'S CONCRETE CONSTRUCTION, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.

*Wendy D. Riseman*

FROM: Wendy D. Riseman  
1421 Brigham Loop  
Geneva, FL 32732  
(407) 349-5040 daytime number

3  
B. BROWN APR - 5 2000

FILED

00 MAR 31 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SHINER'S CONCRETE CONSTRUCTION, INC.**

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

**ARTICLE ONE: NAME** - The name of the proposed corporation is: Shiner's Concrete Construction, Inc.

**ARTICLE TWO: DURATION** - The duration of the corporation is perpetual.

**ARTICLE THREE: CAPITALIZATION** - The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business meeting.

**ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND  
THE REGISTERED AGENT** - The registered agent of the corporation shall be: Wendy D. Riseman, 1421 Brigham Loop, Geneva, Florida 32732. The principal office of the corporation shall be: 1421 Brigham Loop, Geneva, Florida 32732.

**ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS**- The number of directors and/or principal officers of this corporation is two. The names and addresses of the directors and/or principal officers, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected, qualified and sworn to up hold the by-laws are:

Jimmy M. Shiner, Sr./President  
1421 Brigham Loop  
Geneva, FL 32732

Wendy D. Riseman/Secretary  
1421 Brigham Loop  
Geneva, FL 32732

FILED  
00 MAR 31 AM 10:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SIX: The effective date of the Corporation shall be April 1, 2000.

ARTICLE SEVEN: Name and street address of the incorporator of these Articles of

Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.

Lori S. Noel Date: 3/29/00  
Lori S. Noel, Incorporator  
P.O. Box 547272  
Orlando, Florida 32854  
(407) 422-0056

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.

Wendy D. Riseman  
Wendy D. Riseman/Registered Agent

3-29-00  
Date