13100 Pine Borough Lane Palm Beach Gardens, Florida 33418

April 13, 2000

400003238044--2 -05/03/00--01123--005 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Ms Katheryn Harris Secretary of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Ms Harris:

Enclosed are the Articles of Incorporation for:

Jacky White Concrete, Inc.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams 13100 Pine Borough Lane Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,

William A. Adams

OO MAY -3 AH 8: 59

ARTICLE OF INCORPORATION
OF
JACKY WHITE CONCRETE, INC.

OO MAY -3 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is: Jacky White Concrete, Inc.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

The street address of the registered office and the principal place of business is:

4050 SE 50th Avenue, Okeechobee, Florida 34974

and the initial registered agent(s) of this Corporation at that address is:

William White

#### ARTICLE V BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the inital director(s) of this Corporation is:

NAME

ADDRESS

William White

4050 SE 50th Avenue, Okeechobee, Florida 34974

ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorpation is:

PAGE 2

NAME

ADDRESS

William White

4050 SE 50th Avenue, Okeechobee, Florida, 34974

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

# ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

### ARTICLE XI INDEMNIFICATION

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

#### ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Jacky White Concrete, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business:

4050 SE 50th Avenue, Okeechobee, Florida, 34974

has named: William White

located at: 4050 SE 50th Avenue, Okeechobee, Florida, 34974

as its agent to accept service of process within Florida.

William White

#### PAGE 3

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Agent: William White

#/15/2000

William White

STATE OF FLORIDA ( ) COUNTY OF OKEECHOBEE ) .....

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:
William White,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation and who has shown a valid Florida Driver's License and he acknowledged before me that he executed those Articles of Incorporation.

<u>Justieum / Jumo</u>
Notary Public

MY Commission Expires:

