# PCCCCCO48372

WALZER & ASSOCIATES, INC. A Professional Accounting Firm 8301 Forest City Road Orlando, Florida 32810 (407) 299-0086 FAX (407) 298-3849

May 5, 2000

EFFECTIVE DATE



SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: MCCORKLE'S CUSTOM CONCRETE INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Singereit,

STEVEN H. WALZER

Enrolled Agent

SHW/smc Enclosures

EFFECTIVE DATE

5-5-∞

### ARTICLES OF INCORPORATION

<u>OF</u>

### MCCORKLE'S CUSTOM CONCRETE, INC.

# A SECRET ORDER

### ARTICLE I - NAME

The name of this Corporation is MCCORKLE'S CUSTOM CONCRETE, INC., 158 N Thompson Rd, Apopka, Fl 32703

### <u>ARTICLE II - DURATION</u>

This Corporation shall commence its existence on the 5th day of May, 2000 with the filing of these Articles with the Secretary of State.

### ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock that shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 158 N Thompson Rd, Apopka, Fl 32703 and the name of the initial registered agent of this Corporation at that address is James D. McCorkle.

## ARTICLE VI - INITIAL BOARD IF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

JAMES D. MCCORKLE President, Vice President, Secretary, and Treasurer 158 N Thompson Rd Apopka, Florida 32703

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

JAMES D. MCCORKLE President, Vice President, Secretary, and Treasurer 158 N Thompson Rd Apopka, Florida 32703

### ARTICLE VII - 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 rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation on this  $5^{th}$  day of May 2000.

JAMES D MCCORKLE

President, Vice President, Secretary, and Treasurer

### <u>ACKNOWLEDGMENT</u>

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this 5<sup>th</sup> day of May, 2000, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, JAMES D. MCCORKLE, well known and known to be the person who executed the foregoing Articles of Incorporation, MCCORKLE CUSTOM CONCRETE, INC., and he acknowledged that he signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 5<sup>th</sup> day of May 2000.



NOTARY PUBLIC-STATE OF FLORIDA

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

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

First that MCCORKLE'S CUSTOM CONCRETE, INC, desiring to organize or qualify under the laws of the State of Florida, it's principal place of business in the City of Apopka, Florida has named JAMES D. MCCORKLE, 158 N Thompson Rd, Apopka Florida, 32703 as its agent to accept service of process within Florida.

resident, Vice President, Secretary, and Treasurer

### ACCEPTANCE

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.

AMES D.MCCORKLE

President, Vice President, Secretary, and Treasurer

5.5.00

Date

STATE OF FLORIDA

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 5<sup>th</sup> day of May, 2000, in said County and State.



NOTARY PUBLIC – STATE OF FLORIDA