**Division of Comparations** 

Page 1 of 2

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

BROPHY TY CONCRET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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

May 18, 2000

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SUBJECT: BROPHY TY CONCRET, INC. REF: W00000013008

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

BROPHY TY CONCRET. , INC.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be: BROPHY TY CONCRET, INC.

### ARTICLE - II

This corporation shall have perpetual existence.

### <u>ARTICLE - III</u>

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

### ARTICLE - IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is Five Hundred shares of common stock at \$2.00 (Two Dollars) per share.

ARTICLE - V Principal The post office address of the initial registered office of this corporation in the State of Florida is: 626 East 29th St. Hialeah, Fl.33013

The name of the initial registered agent at such address is:

JASON BROPHY 626 E. 29th ST., HIALEAH, FL 33013 ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, ho more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

### ARTICLE - VII

The Board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

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ARTICLE - VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows: BOARD OF DIRECTORS ADDRESS

Jason Brophy (President-Secretary) 626 E, 29th St. Hialeah, Fl. 33013

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

 NAME
 ADDRESS
 NO. OF SHARES

JasonBrophy 626 E 29th St, Hialeah, F1,33013 500

### ARTICLE - IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

#### ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

### ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights (NOT) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

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These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and signature, this



STATE OF FLORIDA ( COUNTY OF DADE (SS BEFORE ME, the undersigned authority, administer oath and take acknowledgements, personally appeared: duly authorized

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STATE OF

Who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose expressed. therein

IN WITNESS WHEREOF, I have hereunto set my hand and official a Miami, Dade County Florida, this Seal May 2000 day of

My commission Expires

ELIO MORLANNE COMMISSION # CC7567 BONDED THROUGH DVANTAGE NOTARY

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

In pursuance of chapter 48.091, Florida statutes, the is submitted, in compliance with said Act: First-That BROPHY TT CONCRET, INC.

11

(Street address and number of building, Post Office Box of acceptable). City of <u>Hialeah</u> County of <u>Dade</u> State of, as its agent to accept service of process within this State. ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this 3apacity, and agree to comply with the provision of said Act relative to keeping open said office.

RΫ red Agent) (Regis

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