



GROUP
financial planning corporation

*Independent Accountants in Public Practice
Licensed Financial Planners*

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PO0000050548

05/12/2000

Florida Department of State
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32301

FILED
00 MAY 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Incorporation Application - SHELDON RYAN CONCRETE, INC.

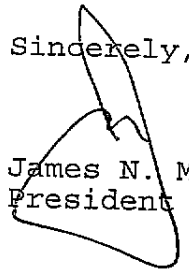
Attached are the Articles of Incorporation for the above
referenced Corporation and the necessary filing fees as follows:

Filing fees:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copy:	\$52.50

	\$122.50
	=====

Please send the certified copy of the articles to the address
below.

Sincerely,


James N. Mower
President

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****122.50 *****78.75

S. Thompson MAY 23 2000

ARTICLES OF INCORPORATION

OF

SHELDON RYAN CONCRETE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

SHELDON RYAN CONCRETE, INC.

2139 W. Bird Street
Tampa, Florida 33604

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be:

2139 W. Bird Street
Tampa, Florida 33604

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Sheldon D. Ryan
Sheldon D. Ryan

2 1 4

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Director . Sheldon D. Ryan
2139 W. Bird Street
Tampa, Florida 33604

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary Sheldon D. Ryan
2139 W. Bird Street
Tampa, Florida 33604

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: Sheldon D. Ryan
2139 W. Bird Street
Tampa, Florida 33604

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of May, 2000.

Sheldon D. Ryan

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me
this 12th day of May, 2000.

Notary Public, State of Florida

