

P000000052302

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

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000029153 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY 30 PM 2:47

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CONCRETE CONNECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

AR 5/30

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

2000 MAY 30 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CONCRETE CONNECTION, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I: NAME**

THE NAME OF THE CORPORATION SHALL BE:

CONCRETE CONNECTION, INC.

**ARTICLE II: NATURE OF THE BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF THE BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

CONCRETE CONNECTION, INC.  
8784 NW 162 TERRACE  
MIAMI, FL 33018

**ARTICLE III: CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF THE COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

**ARTICLE IV: TERM OF EXISTENCE**

THIS CORPORATION SHALL EXIST PERPETUALLY

**ARTICLE V: OFFICERS AND DIRECTORS**

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT: ROBERTO J. PEREZ  
SS. # 548-55-4366  
8784 NW 162 TERRACE  
MIAMI, FL. 33018

VICEPRESIDENT: JUAN CARLOS ALVAREZ  
SS. # 598-91-9809  
8784 NW 162 TERRACE  
MIAMI, FL. 33018

**ARTICLE VI: INCOPORATOR**

THE NAME AND STREET ADDRESSES OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION.

ROBERTO J. PEREZ  
8784 NW 162 TERRACE  
MIAMI, FL 33018

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS MAY 19, 2000.

SIGNATURE OF INCORPORATOR

  
\_\_\_\_\_  
ROBERTO PEREZ

FILED

2008 MAY 30 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE  
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

CONCRETE CONNECTION, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE  
IS:

ROBERTO J. PEREZ  
8784 NW 162 TERRACE  
MIAMI, FL. 33018

SIGNATURE: \_\_\_\_\_

ROBERTO J. PEREZ

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
DESIGNATED PLACE IN THE CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AND AGREED 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.

SIGNATURE: \_\_\_\_\_

ROBERTO J. PEREZ