

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> 700003299877--E -06/21/00--01105--014

*****78.75 *****78.75

SUBJECT: MANUEL ESQUIVEL CONCRETE CONTRACTOR, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate

\$122.50 Filing Fee & Certified Copy

\$131.25 Filing Fee, Certified Copy & Certificate

FROM:

MANUEL H. ESQUIVEL

5246 NW GAMMA STREET

PORT ST. LUCIE, FL 34996

M 6/23

ARTICLES OF INCORPORATION

Of

MANUEL ESQUIVEL CONCRETE CONTRACTOR, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

MANUEL ESQUIVEL CONCRETE CONTRACTOR, INC.

ARTICLE II. PRINCIPAL OFFICE.

The mailing address of this corporation is:

5246 NW GAMMA STREET PORT ST. LUCIE, FL 34996

ARTICLE III. CAPITAL STOCK.

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE.

The name and address of the corporation's initial registered agent is:

OD JUN 21 PM 6: 16
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

MANUEL H. ESQUIVEL 5246 NW GAMMA STREET PORT ST. LUCIE, FL 34996

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is:

MANUEL H. ESQUIVEL 5246 NW GAMMA STREET PORT ST. LUCIE, FL 34996

ARTICLE VI. DIRECTORS.

The corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member of the initial board of directors is:

MANUEL H. ESQUIVEL 5246 NW GAMMA STREET PORT ST. LUCIE, FL 34996

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has executed these Articles of Incorporation on $\frac{1}{2}$ $\frac{1}{2}$, 2000.

MANUEL H. ESQUIVEL 5246 NW GAMMA STREET PORT ST. LUCIE, FL 34996

(561) 873-1964

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. § 607.0501, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

MANUEL ESQUIVEL CONCRETE CONTRACTOR, INC.

2. The Name of the registered agent is:

MANUEL H. ESQUIVEL

3. The address of the registered agent/ registered office is:

5246 NW GAMMA STREET PORT ST. LUCIE, FL 34996

ACCEPTANCE

Having been named as the registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree 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.

MANUEL H. ESQUIVEL 5246 NW GAMMA STREET

PORT ST. LUCIE, FL 34996

DATE: 6-15-00

SECRETARY OF CT.