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DOUGLAS E. TILLMAN  
28 Woodborn Lane  
Palm Coast, FL 32164  
(904)446-3397

June 1, 2000

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

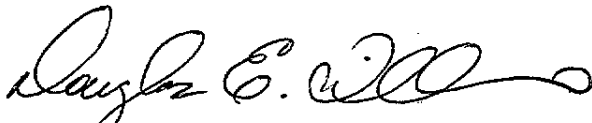
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00 JUN 26 AM 8:56  
TALLAHASSEE FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Secretary of State,  
Subject new Corporation

We are enclosing the Articles of Incorporation, for LASTING IMPRESSIONS  
DESIGNED CONCRETE, INC. for your review as a Florida corporation in the State of  
Florida.

We hope that these articles meet with your approval, please find enclosed check for the  
application fees,  
Sincerely;



Douglas E. Tillman  
28 Woodborn Lane  
Palm Coast, FL 32164

S. Thompson JUN 28 2000

**ARTICLES OF INCORPORATION  
OF  
Lasting Impressions Designed Concrete, Inc.**

FILED  
00 JUN 26 AM 8:56  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I NAME**

The name of the corporation shall be:  
Lasting Impressions Designed Concrete, Inc.

**Article II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
28 Woodborn Lane  
Palm Coast, FL 32164

**Article III CAPITAL STOCK**

The number of shares that this corporation is authorized to have outstanding at any one time is:

Number	Class	par value per share
100	Common	No par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

**Article IV PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **Article V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

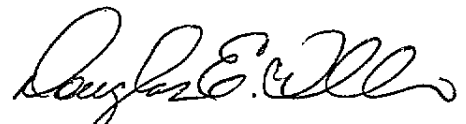
MARTHA J. FEDELE  
2 Office Park Drive, Suite A-3  
Palm Coast, FL 32137

#### **Article VI INCORPORATOR**

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

Douglas E. Tillman  
28 Woodborn Lane  
Palm Coast, FL 32164

The undersigned has executed the Articles of Incorporation this 1<sup>st</sup>. Day of June 2000.



Douglas E. Tillman

**Dolores F. Tillman  
28 Woodborn Lane  
Palm Coast, FL 32164**

Board of Directors  
Lasting Impressions Designed Concrete, Inc.  
28 Woodborn Lane  
Palm Coast, FL 32164

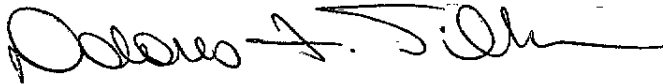
May 31<sup>st</sup>, 2000

RE: Appointment as Officer of Corporation

Directors:

I am pleased to accept my appointment as Treasurer and Secretary of the Corporation pursuant to the adoption of the resolution so appointing me at the Special Meeting of the corporation held today.

Sincerely:

A handwritten signature in black ink, appearing to read 'Dolores F. Tillman', with a stylized flourish at the end.

Dolores F. Tillman

**Douglas E. Tillman  
28 Woodborn Lane  
Palm Coast, FL 32164**

Board of Directors  
Lasting Impressions Designed Concrete, Inc.  
28 Woodborn Lane  
Palm Coast, FL 32164

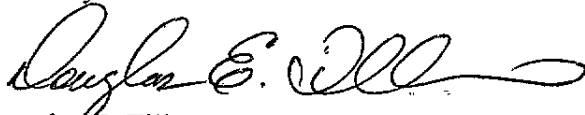
May 31<sup>st</sup>. 2000

RE: Appointment as Officer of Corporation

Directors:

I am pleased to accept my appointment as President and Director Operations of the Corporation pursuant to the adoption of the resolution so appointing me at the Special Meeting of the corporation held today.

Sincerely:

A handwritten signature in black ink, appearing to read "Douglas E. Tillman", with a long, sweeping horizontal flourish extending to the right.

Douglas E. Tillman

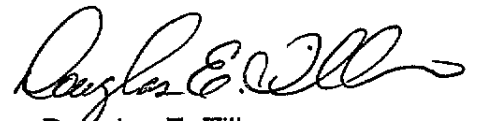
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
00 JUN 26 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statute, the  
Undersigned Corporation, organized under the laws of the State of  
Florida, submits the following statement in designating the registered  
office/registered agent, in the State of Florida

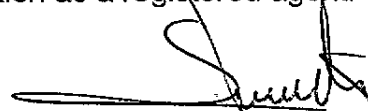
1. The name of the corporation is:  
Lasting Impressions Designed Concrete, inc.
2. The name and address of the registered agent and office is:

Martha J. Fedele  
2 Office Park Dr., Suite A-3  
Palm Coast, FL 32137



Douglas E. Tillman  
President  
June 1<sup>st</sup>, 2000

Having been named as registered agent and to accept service of process for the  
above stated corporation at the place designated in this certificate, I hereby  
accept the appointment as registered agent simultaneously with this designation  
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 a registered agent.



Martha J. Fedele  
June 1<sup>st</sup>, 2000