

7/20/00

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

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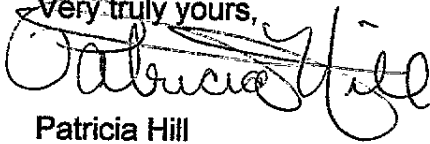
RE: Hill's Concrete Contractors, Inc.

To Whom It May Concern:


Please find enclosed herein the Articles of Incorporation for Hill's Concrete Contractors, Inc., The Designation and Oath of the Resident Agent, and Check No. 4288 in the amount of \$75.75 which represents the filing fee, Registered Agent Designation and a certified Copy of my Articles of Incorporation.

Thank you for your assistance in this matter, I am

Very truly yours,


Patricia Hill

FILED
00 JUL 26 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 WALTER & PATRICIA HILL
HILL'S CONCRETE CONTRACTOR
622 WINCHESTER STREET
DAYTONA BEACH, FLORIDA 32114

PW
7/31/00

**ARTICLES OF INCORPORATION
OF
HILL'S CONCRETE CONTRACTORS, INC.**

FILED
00 JUL 26 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be:

HILL'S CONCRETE CONTRACTORS, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address of this corporation shall be:

**622 Winchester Street
Daytona Beach, Florida 32114**

ARTICLE III - Perpetual Duration

The Duration of the corporation is perpetual.

ARTICLE IV - Purposes

The general purposes for which the corporation is organized are:

To Contract or Sub-Contract to perform such duties entailed in Concrete Masonry.

ARTICLE V - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **50 Shares at \$1,000.00 a share with a total Capitalization is \$50,000.00. That each incorporator has a 1/5 interest in the assets of this corporation constituting 10 shares each.**

ARTICLE VI - Initial Registered Agent

The name and address of the initial registered agent is:

Walter Hill

**622 Winchester Street
Daytona Beach, Florida 32114**

ARTICLE VII - Management

The officers of this corporation who constitute the Board of Directors shall manage the affairs of this corporation as well as the management the property both real and personal of this corporation. That the Board of Directors shall prepare the By-Laws which shall govern the operation of the corporation and said By-Laws are set forth in a separate documentation.

ARTICLE VIII - Number of Directors

The number of Directors constituting the corporation's initial board of directors is Three.

ARTICLE IX - Incorporators

The name and address of each the incorporator is:

Walter Hill
622 Winchester St.
Daytona Beach, FL 32114


Patricia Hill
622 Winchester St.
Daytona Beach, FL 32114

Sonya Flynt
708 Ellen St.3
Daytona Beach, FL 32114

THE UNDERSIGNED incorporators have executed these Articles of Incorporation
this 27th day of June, 2000


Walter Hill, President


Patricia Hill, Vice President


Sonya Flynt, Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

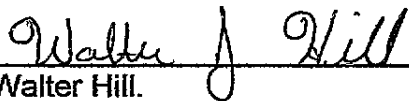
Pursuant to the provision of Section 617.0501 or 617.0501, of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the Corporation is HILL'S CONCRETE CONTRACTORS, INC.,
622 Winchester Street, Daytona Beach, Florida 32114
2. The name and address of the registered agent and office are WALTER Hill,
622 WINCHESTER STREET, DAYTONA BEACH, FLORIDA 32114.

AGENT'S ACCEPTANCE AND APPOINTMENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 27th day of June 2000.



Walter Hill.
Resident Agent

FILED
00 JUL 26 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA