

P00000086958

Fran's Tax Service, Inc.
2015 Lem Turner Rd.
Callahan, FL 32011

June 29, 2000

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

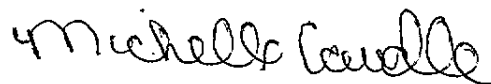
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*****78.75 *****78.75

SUBJECT: KING CONCRETE, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,



Michelle Caudle

Enclosures

FILED
00 SEP 13 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FL 091025

9-13
~~10-13~~
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 2000

FRAN'S TAX SERVICE, INC.
2015 LEM TURNER RD.
CALLAHAN, FL 32011

SUBJECT: KING CONCRETE, INC.
Ref. Number: W00000018239

We have received your document for KING CONCRETE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 800A00039990

ARTICLES OF INCORPORATION
OF
KING CONCRETE ENTERPRISES, INC.

FILED
00 SEP 13 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is KING CONCRETE ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 555 SERENADA CIRCLE EAST, JACKSONVILLE, FL 32225 and the name and address of the initial registered agent of this corporation is FRAN'S TAX SERVICE, I NC., 2015 LEM TURNER ROAD, CALLAHAN, FLORIDA 32011

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

RANDALL LEINO
555 SERENADA CLR E
JACKSONVILLE, FL 32225

LORI LEINO
555 SERENADA CLR E
JACKSONVILLE, FL 32225

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

RANDALL LEINO
555 SERENADA CLR E
JACKSONVILLE, FL 32225

LORI LEINO
555 SERENADA CLR E
JACKSONVILLE, FL 32225

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 12th day of July, 2000.

Randall W. Leino
RANDALL LEINO

Lori Leino
LORI LEINO

STATE OF FLORIDA
COUNTY OF NASSAU

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RANDALL LEINO and LORI LEINO known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 12th day of July, 2000.

Signature: Michelle L. Caudle

Print Name: _____
Notary Public State of Florida
My Commission Expires: _____
Michelle L. Caudle
Commission # 00876854
Expires Oct. 5, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

FRAN'S TAX SERVICE, INC.

BY: Frances M. Caudle