

Charter Number Only

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CORPORATION(S) NAME

Vanguard Structural Concrete, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cost Copy

RECEIVED
00 OCT 17 AM 10:08
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
VANGUARD STRUCTURAL CONCRETE, INC.

FILED
00 OCT 17 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is VANGUARD STRUCTURAL CONCRETE, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:

631 U.S. Highway One, #404
North Palm Beach, Florida 33408

and the initial registered agent of this corporation at such office shall be:

Dennis M. Boyce

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
James T. Russell, IV	6571 Pineloch Ct., Jupiter, Fl 33458
Harry I. Lee, Jr.	7 May Brook Ct., Glen Arm, Md. 21057

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

6571 Pineloch Ct., Jupiter, Fl 33458

ARTICLE VIII - INCORPORATION

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

<u>Name</u>	<u>Address</u>
James T. Russell, IV	6571 Pineloch Ct., Jupiter, Fl 33458

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

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



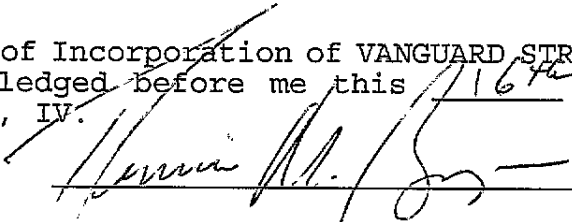
 James T. Russell, IV

STATE OF FLORIDA)

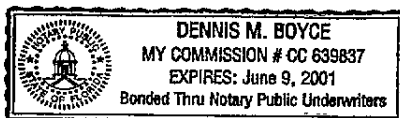
) ss.:

COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of VANGUARD STRUCTURAL CONCRETE, INC. were acknowledged before me this 16th day of October by James T. Russell, IV.



 Notary Public, State of Florida at Large



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the
following is submitted in compliance with said Act:

That VANGUARD STRUCTURAL CONCRETE, INC., desiring to
organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation,
at City of Jupiter, County of Palm Beach, State of Florida, has
named

DENNIS M. BOYCE

as Resident Agent, located at

631 US. Highway One, #404
North Palm Beach, Florida 33408

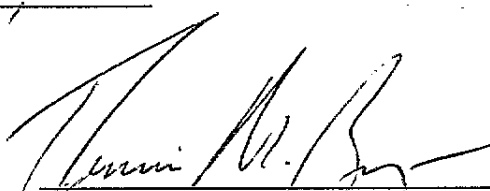
County of Palm Beach, State of Florida, as its agent to accept
service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for VANGUARD
STRUCTURAL CONCRETE, INC. at the place designated in the
Articles of Incorporation, Dennis M. Boyce agrees to act in this
capacity and agrees to comply with the provisions of Section
48.091 relative to keeping open such office.

Dated

October 16, 2000


Dennis M. Boyce

FILED
00 OCT 17 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA