

# P000000109083

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: FLORIDA CONCRETE SOLUTIONS INC.  
(NAME OF CORPORATION)

200003471832--8

-11/21/00--01023--001

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

Dear Sir or Madam:

The enclosed **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**, certificate of existence, and check are being submitted to qualify the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RAFAEL JOMARRON E.A.

(Name of Person)

(Firm/Company)

3245 8th St

(Address)

SARASOTA, FL 34237-4705

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call

Rafael Jomarron

at

( 941 )

366-5491

(Name of Person)

Area Code & Telephone Number

### COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 20 AM 9:57

FILED

T. Burch NOV 27 2000

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00 NOV 20 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA CONCRETE SOLUTIONS INC.**

We the undersigning for the purpose of forming a corporation for profit under the laws of the State of Florida hereby adopt the following articles of incorporation

**ARTICLE I NAME**

The name of the corporation shall be **FLORIDA CONCRETE SOLUTIONS INC.**

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have at any time is 1,000 shares of common stock, each having the par value of \$ 1.00

Authorized capital stock may be paid for in cash, services or property. At a just value to be fixed by the subscriber of this corporation at any regular or special meeting

#### ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law

#### ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at 765 Caruso Place, Sarasota, FL 34237

The Board of Directors of this corporation may from time to time move the corporation principal office to another place in the State of Florida

#### ARTICLE VI. DIRECTORS

The number of directors of this corporation shall be determined in accordance with the by laws, but the number shall never be less than two

#### ARTICLE VII. INITIAL DIRECTORS

The names and adress of the members of the first Board of Directors of this corporation are:

THOMAS B WILLIAMS 765 CARUSO PL SARASOTA FL 34237  
ROSA M WILLIAMS 765 CARUSO PL SARASOTA FL 34237

## ARTICLE VIII INITIAL SUBSCRIBERS

The names and address of the persons signing this articles of incorporation as incorporators and as initial subscribers for stock are:

THOMAS B WILLIAMS 765 CARUSO PLACE SARASOTA FL 34237  
ROSA M WILLIAMS 765 CARUSO PLACE SARASOTA FL 34237

## ARTICLE IX . BEGINNING OF CORPORATION EXISTENCE

Corporate existence shall begin when these articles of incorporate have been filed with and approved by the State of Florida and all filing fees and taxes have been paid

## ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in this articles of incorporation or any amendment thereto and any right conferred upon the stockholders is subject to this reservation

IN WITNESS WHERE OF, We have executed and acknowledged these  
articles of incorporation this 16 day of NOVEMBER 2000

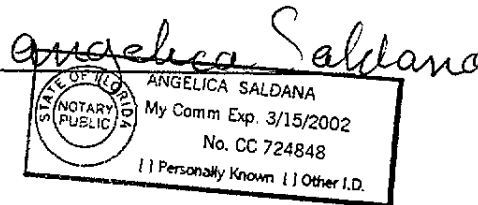
STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared THOMAS B WILLIAMS And  
ROSA M WILLIAMS to me known to be the persons described in and  
who executed the foregoing instrument, and they acknowledged before me  
that they executed the same

Witness my hand and official seal in the County aforesaid, this 16  
day of NOVEMBER 2000

T. Williams

B. Williams



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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: FLORIDA CONCRETE SOLUTIONS INC.

2. The name and address of the registered agent and office is:

THOMAS B WILLIAMS

(NAME)

765 CARUSO PLACE

(P.O. BOX NOT ACCEPTABLE)

SARASOTA, FL 34237

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 20 AM 9:57

FILED

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 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.

SIGNATURE

T. Williams

DATE

NOVEMBER 16 2000

