

P00000111716

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000063479 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

STERLING READY MIX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
00 DEC -5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH DEC 05 2000

FILED
00 DEC -5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STERLING READY MIX, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be:
STERLING READY MIX, INC. 623 N.E. 5th Terrace, Fort Lauderdale,
Florida 33304-4643.

ARTICLE II

This Corporation may engage in business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized and the characteristics of such stock shall be as follows:

NUMBER OF SHARES	PAR VALUE PER SHARE	CLASS OF STOCK
AUTHORIZED 1000	\$1.00	common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board or Directors of this Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

12-05-2000 16:14

ARTICLE V

The initial registered office of this Corporation shall be **STERLING READY MIX, INC.**, 623 N.E. 5th Terrace, Fort Lauderdale, Florida 33304-4643 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be David Lane.

ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director(s) of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified, shall be:

Name	Address
David Lane	623 NE 5 th Terrace Fort Lauderdale, Florida 33304-4643

ARTICLE VIII

The name and address of the incorporation is **STERLING READY MIX, INC.**, 623 N.E. 5th Terrace, Fort Lauderdale, Florida 33304-4643.

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are peculiarly or otherwise interested in, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm

H00-63479

is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officers of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such other corporation, or not so interested.

ARTICLES X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this fifth day of December, 2000.


David Lane

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following
is submitted:

First - That **STERLING READY MIX, INC.** desiring to organize
under the laws of the State of Florida, has named David Lane as its
statutory registered agent.

Having been named the statutory agent of the above
Corporation at the place designated in this Certificate, I hereby accept
the same and agree to act in this capacity, and agree to comply with
the provisions of Florida law relative to keep the registered office open.

Dated this fifth day of December 2000.



David Lane
Registered Agent

FILED
00 DEC -5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA