

Division of Corporations

Page 1 of 2

P000000115968

## 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.

(((H00000066128 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 : C.R. COOPER, CPA, PA  
Account Number : I20000000105  
Phone : (561) 432-0008  
Fax Number : (561) 433-3596

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 20 AM 11:49

## FLORIDA PROFIT CORPORATION OR P.A.

J. P. MORGAN CONCRETE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(H000000661280)

**ARTICLES OF INCORPORATION**

of

**J. P. MORGAN CONCRETE, INC.**

The undersigned subscriber(s) to these **Articles of Incorporation**, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **J. P. MORGAN CONCRETE, INC.**

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: JEFFREY P. MORGAN	
Address: 608 S. ALICE COURT	
City: WEST PALM BEACH	Florida, 33413

The principal office, if known, or the mailing address of the corporation is:

Name: J. P. MORGAN CONCRETE, INC.	
Address: 608 S. ALICE COURT	
City: WEST PALM BEACH	Florida, 33413

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 20 AM 11:49

(H000000661280)

(H 000 000 66128 0)

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial director(s) of the corporation are as follows:

Name: JEFFREY P. MORGAN
Address: 608 S. ALICE COURT
City: WEST PALM BEACH, Florida 33413
Name:
Address:
City:
Name:
Address:
City:

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name: JEFFREY P. MORGAN
Address: 608 S. ALICE COURT
City: WEST PALM BEACH, Florida 33413
Name:
Address:
City:
Name:
Address:
City:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this  
12TH day of DECEMBER, 2000

x   
JEFFREY P. MORGAN

(H 000 000 66128 0)

(4000000661280)

**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

of

**J. P. MORGAN CONCRETE, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 608 S. ALICE COURT, WEST PALM BEACH, FLORIDA, 33413 has named JEFFREY P. MORGAN located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

X Jeffrey P. Morgan  
JEFFREY P. MORGAN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 20 AM 11:49

(4000000661280)