

PO1000007525

ACTION PARALEGAL SERVICE, INC.
7217 E. COLONIAL DR. #212
Orlando, FL 32807
(407) 658-7606

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

Date: 1/15 2001

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-01/19/01--01090--002
****140.00 *****70.00

RE: J & M CONCRETE, INC.

Please find the Articles of Incorporation for J & M CONCRETE, INC. Enclosed find check# 2348 for filing fee. Please send the letter of confirmation to Action Paralegal Service, 7217 E. Colonial Dr. #212, Orlando, FL 32807, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 658-7606.

Sincerely,

Virginia H. Bell
Virginia H. Bell
Paralegal

Enclosed
Articles of Incorporation
check# 2304

FILED
01 JAN 19 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 1/22

ARTICLES OF INCORPORATION

FOR
J & M CONCRETE, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J & M CONCRETE, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

23780 Christmas Cemetery Rd. Christmas, FL 32709, principal place
P.O. Box 781245 Orlando, FL 32878-1245, mailing address

ARTICLE III PURPOSE

concrete and masonry installation and repair

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the president and vice president

ARTICLE V OFFICERS

JOHN MAYFIELD, President
JERRY TATE, Vice-President

ARTICLE VI STOCKS

There will be 100 shares of common stock with no par value held equally by the officers.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

JOHN MAYFIELD, 23780 Christmas Cemetery Rd. Christmas, FL 32709.

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 of the Registered Agent

1/3/01
Date

FILED
01 JAN 19 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

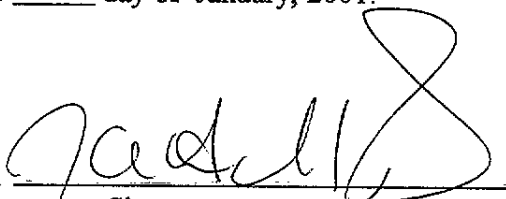
ARTICLE IX INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: JOHN MAYFIELD, 23780 Christmas Cemetery Rd. Christmas, FL 32709 signed as Incorporator has executed these Articles of Incorporation this 3 day of January, 2001.

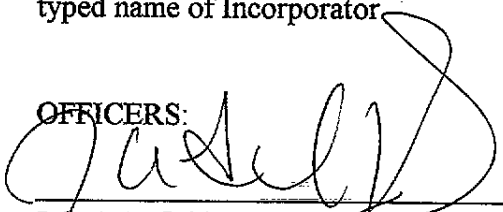
Signature of the Incorporator

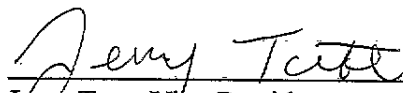
JOHN MAYFIELD

typed name of Incorporator


Signature

OFFICERS:


John Mayfield, President


Jerry Tate, Vice-President