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Please reply to our Cape

**WILLIAM M. POWELL** also Admitted in the District of Columbia  
**PHILIP STEINBERG**

January 16, 2001

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

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-01/19/01--01074--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: PINE ISLAND CONCRETE, INC.

Enclosed is two originals of the articles of incorporation of the corporation named above. We have also enclosed a check for \$122.50 for the following:

Filing Fee .....	\$35.00
Registered Agent Fee .....	\$35.00
Certified Copy Fee .....	\$52.50

Please process this at your earliest convenience and return the certified copy to this office

Thank you for your assistance.

Very truly yours,

Philip Steinberg  
PS/  
Enclosures: 2 Documents  
1 Check

FILED  
01 JAN 19 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROWN JAN 22 2001

**ARTICLES OF INCORPORATION  
OF  
PINE ISLAND CONCRETE, INC.**

**FILED**  
01 JAN 19 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is **PINE ISLAND CONCRETE, INC.**

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is 4226 S.W. 25<sup>th</sup> Place, Cape Coral, Florida, 33914.

**ARTICLE III. DURATION**

The corporation shall have a perpetual existence, except that the same may be dissolved as provided by law.

**ARTICLE IV. PURPOSE**

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

**ARTICLE V. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any

one time is 1,000.00. Such shares shall have a par value of one dollar per share.

#### **ARTICLE VI. SUBSCRIBERS.**

The names and street addresses of the subscribers to these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken by each are as follows:

Michael Peter Formosa..... 100 Shares  
4226 S.W. 25<sup>th</sup> Place  
Cape Coral, Florida, 33914

#### **ARTICLE VII. BOARD OF DIRECTORS**

The corporation shall have an Initial Board of Directors and such Board may be increased in accordance with the bylaws, but shall never be less than one. The Board shall designate and elect the Officers of the Corporation. The names and street addresses of each initial Director of the Corporation is as follows:

Michael Peter Formosa  
4226 S.W. 25<sup>th</sup> Place  
Cape Coral, Florida 33914

#### **ARTICLE VIII. REGISTERED AGENT**

The street address of the Initial Registered Office of the corporation is 4226 S.W. 25<sup>th</sup> Place, Cape Coral, Florida, 33914. The name of the Initial Registered Agent at that address is Michael Peter Formosa.

#### **ARTICLE IX. PREEMPTIVE RIGHTS**

Each shareholder, upon the sale of any stock of the corporation, shall have the right to purchase his pro rata share thereof at the same price as is offered to others.

**ARTICLE X. POWERS AND AMENDMENT**

The Officers, Directors and Shareholders of the corporation shall possess and enjoy all powers allowed by the law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them is reserved.

IN WITNESS WHEREOF, the undersigned, being the initial subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying the facts hereinabove are true, and further agree to take the number of stock hereinbefore set forth, all being done on this 17th day of January, 2001.

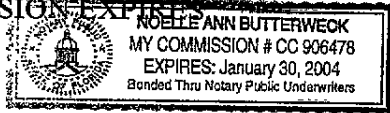
  
MICHAEL PETER FORMOSA

**ACKNOWLEDGMENT OF NOTARY PUBLIC**

I HEREBY CERTIFY, that before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared MICHAEL PETER FORMOSA, who is well known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, for the purpose expressed therein, and if executed in a capacity other than that of an individual, for the corporation or other entity in the capacity stated herein, and I certify and acknowledge that said articles were executed for the use and purpose therein expressed.

WITNESSED my hand and seal on this 17th day of January, 2001.

MY COMMISSION EXPIRES



Noelle Ann Butterweck  
NOTARY PUBLIC, STATE OF FLORIDA

Personally Known \_\_\_\_\_ or \_\_\_\_\_  
Type of Identification Produced FL/DL

**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED, pursuant to Florida Statutes, Section 48.091, having been named to act as Registered Agent of the corporation known as PINE ISLAND CONCRETE, INC., does hereby accept the appointment as said Registered Agent of said corporation.

DATED THIS 17th day of January, 2001.

Michael Peter Formosa  
MICHAEL PETER FORMOSA  
Registered Agent

FILED  
01 JAN 19 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS INSTRUMENT WAS PREPARED BY:

PHILIP STEINBERG, ATTORNEY  
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