

PO10000012269



ACCOUNT NO. : 072100000032

REFERENCE : 987132 106869A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
2001 FEB -1 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : February 1, 2001

ORDER TIME : 2:34 PM

ORDER NO. : 987132-005

CUSTOMER NO: 106869A

CUSTOMER: Ms. Grace Latreille
Accounting Services Of
Bradenton, Inc.
Suite 200
4912 26th Street West
Bradenton, FL 34207

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-02/02/01--01004--001
*****78.75 *****78.75

DOMESTIC FILING

NAME: J.T. CONCRETE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
01 FEB -1 PM 3:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15
2/3/01

ARTICLES OF INCORPORATION

OF

J. T. CONCRETE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

J. T. CONCRETE, INC.

and the principal place of business of this corporation shall be:

4660 COUNTRY MANOR DRIVE
SARASOTA, FL 34233
(941) 915-2761

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TALLAHASSEE FLORIDA

ARTICLE II

The fiscal year of the corporation shall end on the 31st day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 1000 shares of Common Stock, each share to have one dollar (\$1.00) par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the corporation is to:

transact in any legal business activity related to the laying/pouring of concrete and any other business or activity related to this type of business.

ARTICLE VI

The initial registered agent of the corporation is:

TODD PIERSON

and the principal address of the registered agent is:

4660 Country Manor Drive
Sarasota, Florida 34233
Tel: (941) 915-2761

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officers of the corporation shall consist of a President, Secretary, Treasurer. The President shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Jim Page	4660 Country Manor Drive Sarasota, Florida 34233 Tel: (941) 915-2761	President
Todd Pierson	4660 Country Manor Drive Sarasota, Florida 34233 Tel: (941) 915-2761	Vice President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 31 day of JANUARY, 2001.

Todd Pierson
(Todd Pierson - Incorporator)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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. The names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

J. T. CONCRETE, INC.

NAME OF REGISTERED AGENT:

Todd Pierson

POST OFFICE ADDRESS (ES)

4660 Country Manor Drive

Sarasota, FL 34233

Tel: (941) 915-2761

SIGNATURE: Todd Pierson

Todd Pierson

DATE: JAN 31 2001

Acceptance By Registered Agent:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE: Todd Pierson

(Todd Pierson)

Date: JAN 31 2001