

P018000019474

January 10, 2001

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

100003590011--6
-01/23/01--01093--002
****122.50 ****78.75

Enclosed please find Articles of Incorporation for HAMPTON & SON'S CONCRETE SVCS., INC. and the necessary funds in the amount of \$122.50 for filing fees.

Please certify and return (1) copy to the below address.

7421 Pop Dr.
Wesley Chapel, FL 33544

Thanking you in advance for your cooperation on this matter.

William M. Hampton
Sincerely,

William M. Hampton

FILED
01 FEB 22 PM 9:59
SECRETARY OF STATE
TALLAHASSEE, FL 32304

2-22-01
~~2-22-01~~
we



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2001

WILLIAM M. HAMPTON
7421 POP DR.
WESLEY CHAPEL, FL 33544

SUBJECT: HAMPTON & SON'S CONCRETE SVCS., INC.
Ref. Number: W01000002304

We have received your document for HAMPTON & SON'S CONCRETE SVCS., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 901A00005756

ARTICLES OF INCORPORATION
OF
HAMPTON & SON'S CONCRETE, INC.

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

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

HAMPTON & SON'S CONCRETE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal place of business of this corporation shall be:

7421 Pop Dr.
Wesley Chapel, Fl 33544

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is; 500-shares @ \$1.00/share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are); William M. Hampton - President
David W. Collins - Vice President
Rhonda G. Hampton - Secretary
Rhonda G. Hampton - Treasurer

All of the above reside at: 7421 Pop Dr.
Wesley Chapel, Fl 33544

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

William M. Hampton
7421 Pop Dr.
Wesley Chapel, Fl 33544

David W. Collins
7421 Pop Dr.
Wesley Chapel, Fl 33544

Rhonda G. Hampton
7421 Pop Dr.
Wesley Chapel, Fl 33544

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 7th day of February 2001.

William M. Hampton
William M. Hampton

David W. Collins
David W. Collins

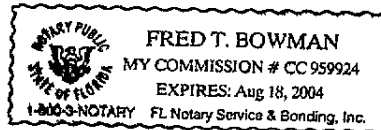
Rhonda G. Hampton
Rhonda G. Hampton

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of February 2001.

by Fred L. Bowman of 11901 Kent Grove Drive
Name Address Springhill, FL 34610



NOTARY PUBLIC

My Commission Expires August 18, 2004

(SEAL)

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Persuant 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.

1. The name of the corporation is:
HAMPTON & SON'S CONCRETE, INC.

The name and the address of the registered agent office is:
HAMPTON & SON'S CONCRETE, INC.
William M. Hampton
7421 Pop Dr.
Wesley Chapel, Fl 33544

SIGNATURE William M Hampton
TITLE President
DATE 2-7-2001

HAVING BEEN NAMED TO ACCEPT SERVICE 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 SECTION 607.325 FLORIDA STATUTES.

SIGNATURE William M Hampton
William M. Hampton
7421 Pop Dr.
Wesley Chapel, Fl 33544

DATE 2-7-2001

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01 FEB 22 PM 9:59
SECRETARY OF STATE
TALLAHASSEE, FL 09905