Division of Corporations

# 000036843 pc:ss1.dos.state.fl.us/scripts/efilcovr.exe

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.

(((H01000036608 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

EFFECTIVE DATE

Division of Corporations

Fax Number

: (850)205-0381

From:

: FLORIDA FILING & SEARCH SERVICES Account Name

Account Number : I2000000189 Phone : (850)668-4318 Fax Number : (850)668-3398

## FLORIDA PROFIT CORPORATION OR P.A.

ALLSOUTH CONCRETE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Eschonic Filing Manu-

Corporate Filing

Public Access Help

Apr 11 01 02:57p (850%487-6013 04/10/01 16:21 Fl Dept of State p1 /1



Katherine Harris Secretary of State

April 10, 2001

FLORIDA FILING AND SEARCH

SUBJECT: ALLSOUTH CONCRETE, INC.

REF: W01000008101

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE LAST PAGE OF YOUR DOCUMENT IS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000036608 Letter Number: 901A00021317 ⇒ APR-10-2001 TUE 12:11 PM AILRALRALS

FAX NO. 3024725233

P. 02

04-09-01

H0100003660B

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida Corporation is: AllSouth Concrete inc.

#### Article II. Address

The Corporation's mailing address is: 9730 Hollowbrook Drive Pensacola, FL 32514

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Delores A. Gielow 9730 Hollowbrook Drive Pensacola, FL 32514

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Steven J. Gielow, Delores A. Gielow, Barry T. Brown and Barbara R. Brown
The affairs of the Corporation shall be managed by a Board of Directors cons sting of
no less than one director. The number of directors may be increased or decreased from
time to time in accordance with the Bylaws. The directors shall be protected from
personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd. 1220 North Market Street Wilmington, DE 19801 800-421-2661

SECRETARY OF STATE OF STATE OF CORPORATION

FAX NO. 3024725233

P. 03

80205000 10H

## Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00.

## Article VI. Incorporator

The name and address of the incorporator is: Jeff Tindall 1220 Market Street Suite 606 Wilmington, DE 19801

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 9, 2001.

The undersigned incorporator executor executed these Articles of Incorporation on April 9, 2001.

Jeff Tindall Incorporator

Ho1000036608

P. 01/01

BONDECCOOLOH

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
AllSouth Concrete Inc.

REGISTERED AGENT/OFFICE Delores A. Gielow 9730 Hollowbrook Drive

9730 Hollowbrook Dri Pensacola, FL 32514

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Delones A. Gielow Date: 04/09/01

American Incorporators, Ltd. 1220 North Market Street, Suite 606 Wilmington, DE 19801 800-421-2661 SECRETARY OF STATIOHS
DIVISION OF CORPORATIOHS