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Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

Imperial Concrete Service, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

IMPERIAL CONCRETE SERVICE, INC.
17409 JEAN STREET
FORT MYERS, FL 33912

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 NAME

The name of the corporation shall be: IMPERIAL CONCRETE SERVICE, INC.

The principle place of business of this corporation shall be:
17409 JEAN STREET
FORT MYERS, FL 33912

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:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS 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):

EDGAR R. MENDENHALL, Sec./Dir.
7610 N. W. 3rd STREET
PEMBROKE PINES, FL 33024

MICHAEL SILVERS, Pres./Dir.
1019 S. E. 25th TERR.
CAPE CORAL, FL 33904

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ARTICLE VI INCORPORATOR(S)

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

EDGAR R. MENDENHALL
7610 N. W. 3rd STREET
PEMBROKE PINES, FL 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 16th day of May, 2001.

Signature(s) of Incorporator(s)

Edgar R. Mendenhall

**STATE OF FLORIDA
COUNTY OF LEE**

THE FOREGOING instrument was acknowledged and sworn to me this 16th day of May, 2001, by EDGAR R. MENDENHALL of IMPERIAL CONCRETE SERVICE, INC.

My Commission Expires:

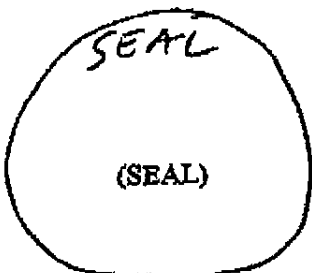


Gayle Hanny
Notary Public, State of Florida

GAYLE HANNY

(printed name of notary)

Personally Known _____ OR Produced Identification ☒
Type of Identification Produced Driver's License



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CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is: IMPERIAL CONCRETE SERVICE, INC.
2. The name and address of the registered agent and office is:

EDGAR R. MENDENHALL 17409 JEAN STREET FORT MYERS, FL 33912

SIGNATURE Edgar R. Mendenhall, Sec
(CORPORATE OFFICER)

TITLE Secretary

DATE May 16, 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 Edgar R. Mendenhall
DATE May 16, 2001

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