

P0100005/105

FILED

01 MAY 16 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 9, 2001

Tammy M. Miller
3370 2nd Avenue NE
Naples, FL 34120

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

600004220216--2

-05/16/01--01085--001

*****70.00 *****70.00

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for "R. L. Miller Concrete, Inc." to be recorded by the State of Florida. Please return a copy of these articles to Tammy M. Miller, 3370 2nd Avenue NE, Naples, FL 34120. Attached is Check #473 for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to Tammy M Miller, 3370 2nd Avenue NE, Naples, FL 34120 or mail to the address indicated.

Thank you,

Tammy M. Miller

Tammy M. Miller

cc: File

Incls:

Articles of Incorporation
Check # 473

EFFECTIVE DATE

05-15-01

g/s/23

ARTICLES OF INCORPORATION
OF

R. L. Miller Concrete, Inc.

FILED
01 MAY 16 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

R. L. MILLER CONCRETE, Inc.

EFFECTIVE DATE
05-15-01

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on May 15, 2001.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Thousand (1000) all of which shall be common shares with a par value of \$ 1.00. The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 3370 2nd Avenue NE, Naples, FL 34120 and the name of the initial registered agent is Tammy M. Miller, 3370 2nd Avenue NE, Naples, 34120.

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with two directors (2); however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be two (2) in number, which number may be changed at any special or general meeting of the stockholders. The names and addresses of the first board of directors are:

NAME	ADDRESS
Tammy M. Miller	3370 2nd Avenue NE., Naples, FL 34120
Richard L. Miller	3370 2nd Avenue NE., Naples, FL 34120

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators are:

NAME	ADDRESS
Tammy M Miller	3370 2nd Avenue NE., Naples, FL 34120
Richard L Miller	3370 2nd Avenue NE., Naples, FL 34120

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by-laws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the foregoing Articles of Incorporation on the 9th day of May, 2001.

Tammy M. Miller
Tammy M Miller

Richard L. Miller
Richard L Miller

APPOINTMENT OF INITIAL REGISTERED AGENT

R. L. Miller Concrete, Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at 3370 2nd Avenue NE., Naples, FL 34120, has named Tammy M Miller, 3370 2nd Avenue NE., Naples, FL 34120, its initial registered agent to accept service of process within the State of Florida.

Dated 5-9-01

Tammy M. Miller
Tammy M Miller

Richard L Miller
Richard L Miller

01 MAY 16 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE


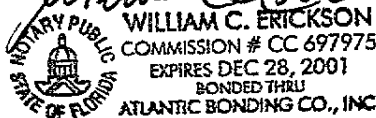
I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.

Tammy M. Miller
Tammy M Miller
Registered Agent

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Tammy M Miller and Richard L Miller to me known to be the persons described as Incorporators of and who executed the foregoing Articles of incorporation and acknowledged they executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the *9th* day of *MAY*, 2001.



WILLIAM C. ERICKSON
COMMISSION # CC 697975
EXPIRES DEC 28, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.