

P010000064278

WILSON CONCRETE, INC.
6627 Blanche Ct.
Orlando, FL 32818
(407) 532-3184

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

100004383381--2
-06/08/01--01043--011
*****78.25 *****78.25

Re: ~~WILSON CONCRETE, INC.~~

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent for the newly formed FOR PROFIT Corporation designated above.

Also enclosed, please find the filing fee of \$78.25. We would appreciate your processing these Articles of Incorporation at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely,

Carolyn Wilson
Carolyn Wilson

FILED
2001 JUN 28 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures

2545
W01-13485

6/28/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUN 28 AM 10:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 13, 2001

WILSON CONCRETE, INC.
6627 BLANCHE COURT
ORLANDO, FL 32818

SUBJECT: WILSON CONCRETE, INC.
Ref. Number: W01000013485

We have received your document for WILSON CONCRETE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 487-6052.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 801A00036147

ARTICLES OF INCORPORATION
OF

J.L. WILSON CONCRETE, INC.

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2001 JUN 28 AM 10:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

J.L. WILSON CONCRETE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

6627 BLANCHE CT.
ORLANDO, FL 32818

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officers and directors of this Corporation and their street address are:

James L. Wilson, 6627 Blanche Ct., Orlando, FL 32818
President/Director

Carolyn Wilson 6627 Blanche Ct., Orlando, FL 32818
Vice President /Director

Larolyn McCoy, 7418 Woodhill Park Dr. #1414, Orlando, FL 32818
Secretary

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office is:

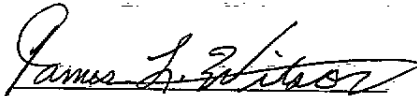
Carolyn Wilson
6627 Blanche Ct.
Orlando, FL 32818

ARTICLE IX. INCORPORATORS.

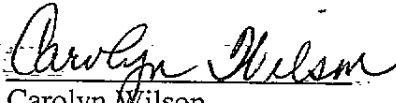
The name and street address of the initial incorporators, to these articles of incorporation is:

James L. Wilson
Carolyn Wilson
6627 Blanche Ct.
Orlando, FL 32818

The undersigned James L. Wilson and Carolyn Wilson, have executed these Articles of Incorporation on this 27th day of April, 2001.



James L. Wilson
Initial incorporator



Carolyn Wilson
Initial incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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:

J.L. Wilson Concrete, Inc.

2. The name of the registered agent is:

Carolyn Wilson

3. The address of the registered agent/registered office is:

6627 Blanche Ct.
Orlando, Fl 32818

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 27, 2001

Carolyn Wilson
Carolyn Wilson