

PA1000066902

JOHN PORTER ACCOUNTING
400 SOUTH FEDERAL HWY STE 405
BOYNTON BEACH, FL. 33435
(561) 752 - 5994 TELEPHONE
(561) 752 - 5995 FAXPHONE

200004456112--2
-07/02/01--01060--016
*****78.50 *****78.50

JUNE 26, 2001

PLEASE FIND ENCLOSED A CHECK FOR \$78.50 TO
INCORPORATE: G&H CONCRETE, INC.

THANK YOU,

John Porter
JOHN PORTER, R.A.

FILED
01 JUL -2 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FL 32399

7-9-01
we

**JOHN PORTER ACCOUNTING, INC.
400 SOUTH FEDERAL HWY STE 405
BOYNTON BEACH, FL. 33435
(561) 752 - 5994 TELEPHONE
(561) 752 - 5995 FAXPHONE**

**FILED
01 JUL -2 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

JUNE 26, 2001

**ARTICLES OF INCORPORATION
COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)**

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

G&H CONCRETE, INC.

ARTICLE II PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS/MAILING ADDRESS IS:

**13836 53RD COURT NORTH
ROYAL PALM BEACH , FL. 33411**

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

CONDUCT BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS

THE NAME(S) AND ADDRESS(ES):

**TED GORDON SR
13836 53RD CT NORTH
ROYAL PALM BEACH, FL. 33411**

**JAMES L. HICKS JR.
P.O. BOX 210667
ROYAL PALM BEACH, FL. 33421**

ARTICLE VI REGISTERED AGENT

THE NAME AND FLORIDA ADDRESS OF THE REGISTERED AGENT IS:

**JOHN PORTER ACCOUNTING, INC.
400 S. FEDERAL HWY. STE. 405
BOYNTON BEACH, FL. 33435**

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

**TED GORDON SR.
13836 53RD CT NORTH
ROYAL PALM BEACH, FL. 3341**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



SIGNATURE/REGISTERED AGENT



SIGNATURE/INCORPORATOR

06/27/01
DATE

06/27/01
DATE