

Division of Corporations

Pa 1 of 1

PO10000083917

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.

(((H01000092995 9)))

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

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

FLORIDA PROFIT CORPORATION OR P.A.

Concrete Products, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 24 PM 12:30

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

AUG 24 2001

H01000092995

**ARTICLES OF INCORPORATION
OF
CONCRETE PRODUCTS, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Concrete Products, Inc..

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

816 SW 18th Court
Fort Lauderdale, FL 33315

Prepared by:

William J. Gross, Esq.
Bar No. 0898678
Tripp Scott, P.A.
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

FILED
01 AUG 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000092995

H01000092995

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Douglas Bartle
816 SW 18th Court
Fort Lauderdale, FL 33315

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

Douglas Bartle
816 SW 18th Court
Fort Lauderdale, FL 33315

FILED
01 AUG 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

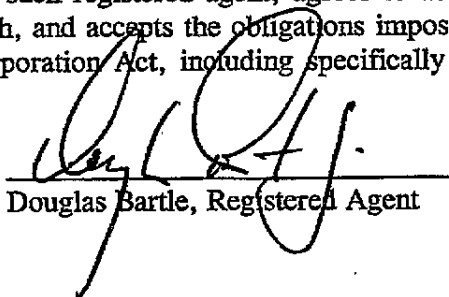
**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 30th day of July, 2001.


Douglas Bartle, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Douglas Bartle, Registered Agent

H01000092995