Division of Corporations

2000298681

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381

Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

johnson concrete, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF JOHNSON CONCRETE, INC.

The undersigned does hereby subscribe to, acknowledge and file the following articles of incorporation for the purpose of creating a corporation under the law of the state of Florida.

ARTICLE I - NAME

The name of this corporation shall be JOHNSON CONCRETE, INC.

ARTICLE II - PURPOSE

This corporation may engage in any activity or business permitted under the laws of United States and state of Florida

ARTICLE III - CAPITAL STOCK-

This corporation is authorized to issue 600 shares of \$1.00 per value common stock, which shall be designed as "common shares". All of said stock shall be payable in cash, property (real or personal labor or services lieu there at as just valuation to be fixed by the board of directors

ARTICLE IV - VOTING RIGHT

Except as otherwise provided by the law the entire voting power for the election directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE Y-TERM

This corporation shall comment its existence upon and shall exist perpetually there after unless sooner dissolved according to law.

ARTICLE VI - PREEMTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or serious as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be down without issuance of fraction shares) at the prices at which is offered to others.

ARTICLES VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial, principal office of this corporation is: 891 N.W. 203 ST. MIAMI,FL. 33169. And the name of the initial registered agent of this corporation is:

WILLIE B. JOHNSON

Whose address is: 891 N.W. 203 ST. MIAMI, FL 33169

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ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders. This name and address of initial directors of this corporation are: 1-WILLIE B. JOHNSON 891 N.W. 203 ST. MIAMI, FL 33169

ARTICLE IX - INCORPORTION

The name and address of the person signing this articles is WILLIE B. JOHNSON 891 N.W. 203 ST. MIAMI, FK 33169

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any office or director or any former officer, director to the fullest extend permitted by law either now existing or here after enacted.

ARTICLE XI

The private property of the stockholder shall not be subject to the payment of corporate debts to any extending whatever. The corporation shall have a first lien on the share its stockholders and upon the dividend due them for any indebtedness of such stockholder to the corporation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida statues, the following is submitted, in compliance with said act:

First name of corporation. Johnson Concrete Inc. desiring to organize under the law of state of Florida with its principal office as indicated in the articles of incorporation at state if Florida has named: WILLIE B. JOHNSON 891 N.W. 203 ST. MIAMI, FL 33169 As its accepted service of process for the above corporation at place designated in this certificate, I bereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office. Johnsh

BYTALLER WILLIE B. JOHNSON

RESIDENT AGENT

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In witness where of the undersigned subscriber has executed these articles incorporation this OCTOBER 1 DAY 2001.

WILLIE B. JOHNSON

STATE OF FLORIDA

COUNTY OF DADE

Before me a notary public authorized to take acknowledgements in the state and county set fourth above, personally appeared known to me and known by to me to be person who executed the foraging Articles of incorporation, and be acknowledged before set my hand affixed my official seal in the state and county aforesaid this October 1,2001.

OTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES



DIVISION OF CORPORATIONS

OF CORPORATIONS

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