

# P01000104842

October 23, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT: Hardrock Concrete INC.

I have enclosed the original and one copy of the Articles of Incorporation. You will also find my check for \$78.75 to cover the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

x *Elizabeth Bordeaux*

Name Elizabeth Bordeaux  
Address 1707 SE 20<sup>th</sup> Lane, Cape Coral, Fl. 33990  
Phone 941-574-0998

Please send accepted Articles of Incorporation to the following address:

Krater & Assoc., LLC.  
1109 Del Prado Blvd., #15  
Cape Coral, FL 33990

FILED  
01 OCT 29 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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D. WHITE OCT 30 2001

ARTICLES OF INCORPORATION

FILED  
01 OCT 29 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be Hardrock Concrete *JnC.*

ARTICLE TWO

The principle office of the corporation is located at 1707 SE 20<sup>th</sup> Lane, Cape Coral Fl. 33990

ARTICLE THREE

The aggregate number of shares of stock which the corporation shall have authority to issue is **ONE THOUSAND (1,000)** shares of common stock at the par value of one **(\$1.00)** dollars each.

ARTICLE FOUR

The street address of its initial registered office is 1707 SE20th Lane, Cape Coral, Fl.  
33990

and the name of its initial registered agent at such address is Elizabeth Bordeaux

ARTICLE FIVE

The name and address of the incorporator is:

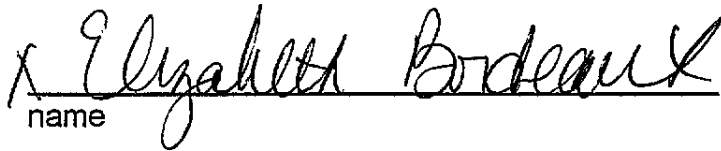
Name:

Elizabeth Bordeaux

Address:

1707 SE 20<sup>th</sup> Lane  
Cape Coral, Fl. 33990

The undersigned incorporator has executed these Articles of Incorporation this  
\_\_23\_\_th day of \_\_October\_\_\_\_\_, 2001

  
name

ARTICLE SIX

The effective date of incorporation shall be November 8,  
2001\_\_\_\_\_.

ARTICLE SEVEN

The purpose for which the corporation is organized is the transaction of any or  
all lawful business for which corporations may be incorporated under the Florida  
Corporation Act.

ARTICLE EIGHT

The period of its duration is perpetual.

## ARTICLE NINE

The number of directors constituting the initial board of directors is TWO, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name:</u>	<u>Address:</u>	<u>Title:</u>
Elizabeth Bordeaux	1707 SE 20 <sup>th</sup> Lane Cape Coral, Fl. 33990	President
Kenneth Shaffer	1707 SE 20 <sup>th</sup> Lane Cape Coral, Fl. 33990	Vice President

## ARTICLE TEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE ELEVEN

The powers of the incorporator in Article Five of these Articles of Incorporation cease upon the filing of these Articles of Incorporation.

FILED

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
OCT 29 PM 2: 24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 Hardrock  
Concrete Inc.

2. The names and address of the registered agent and office is :

Elizabeth Bordeaux

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

x Elizabeth Bordeaux 10-23-01  
NAME DATE