POIOON 1000 107057 M-CO Concrete Structures, Inc. 1608 Bavon Drive Deltona, Florida 32725

386.789.5565

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

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October 18, 2001_

To Whom It May Concern:

Enclosed is a money order in the amount of \$ 78.75 and Articles of Incorporation for M-CO Concrete Structures, Inc.

This check is to cover the following:

1. Filing Fee

\$ 70.00

2. Certified Copy Fee

··· 8.75

I am requesting that these Articles of Incorporation be filed in accordance with Florida Statues and a certified copy be sent to the address listed above.

Christopher D. Morris

Cc: K. Perrault

FILED 2: 24
SECRETARY OF STATE
SECRETARY OF STATE

10,00

ARTICLES OF INCORPORATION

OF

M-CO CONCRETE STRUCTURES, INC.



The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME: The name of the Corporation is: M-CO Concrete Structures, Inc.

PRINCIPAL OFFICE: The principal office of the Corporation is located at: 1608 Bavon Drive, Deltona, Florida 32725

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: Same As Above

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the state of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares shall be $\underline{1000}$ and the par value of each share is $\underline{\$1.00}$.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of $\underline{2}$ members. The name and mailing address of the person(s) who are to serve as director is:
Name: #1 Christopher D. Morris #2 Sandra V. Morris
Address: 1608 Bavon Drive, Deltona, Florida 32725
ARTICLE VII
INCORPORATOR: The name and address of the incorporator is:
Name: <u>Christopher D. Morris</u>
Address: 1608 Bavon Drive, Deltona, Florida 32725
The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at <u>Deltona</u> , Florida on the <u>1st</u> day of November, 2001. Incorporator (Signature)
STATE OF FLORIDA COUNTY OF <u>Duval</u> Before me, the undersigned authority, personally appeared <u>Christopher D. Morris</u> , who is to me well known to be the person described in and who subscribed the above Articles of Incorporation and he did for the contraction.
Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.
IN WITNESS WHERE OF, I have hereunto set my hand and my official seal, at 1025 Riviera Street, Jacksonville, FL 32207 in said County and State this 1st day of November, 2001.
My commission expires: FEB 28 2004 Notary Public STATE OF FLORIDA
AOI Page 02 of 03 KATRINA R. PERRAULT Notary Public, State of Florida Commission No. CC 914549 Duval County My Comm. Expires February 28, 2004

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First – That M-CO Concrete Structures, Inc., desiring to organize or qualify under the laws of The State of Florida, with its principal place of business at city of Deltona, state of Florida, has named, Christopher D. Morris, located at 1608 Bayon Drive, City of Deltona, state of Florida, as its agent to accept service of process within Florida.

Signature Andra V. Morrison

Title Vice Previous

Date 11-01-01

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

Signature

Date

PILED PM 2: 25
OI NOV-5 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE, FLORID!