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ACCOUNTING SERVICES OF BRADENTON, INC.

4912 26<sup>TH</sup> Street W., Suite 200  
Bradenton, FL 34207-1707

Tel: (941) 755-8221

Fax: (941) 727-1039

November 27, 2001

FILED  
01 DEC -3 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

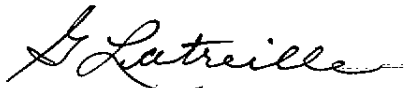
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed is the document for the Articles of Incorporation re: CARROLL  
CONCRETE, INC. and my check for \$78.75 for filing fees.

The documents are to be returned to the address on this letter - 4912 26<sup>th</sup> Street W.,  
Suite 200, Bradenton, FL 34207-1707. If you have any questions, please call me at (941)  
755-8221.

Yours truly,



G Latreille, Secretary

Encls. (2)

D. BROWN DEC - 6 2001 ✓

ARTICLES OF INCORPORATION

OF

WALT CARROLL CONCRETE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

WALT CARROLL CONCRETE, INC.

and the principal place of business of this corporation shall be:

5520 Juel Gill Road  
Myakka City, FL 34251  
Tel: (941) 725- 5150

ARTICLE II

The fiscal year of the corporation shall end on the 31<sup>st</sup> day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 100 shares authorized Common Stock, each will have a \$1.00 par value per share.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the corporation is to:

transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state and in any other business incidental to or connected with this business.

ARTICLE VI

The initial registered agent of the corporation is:

Walter W Carroll, III

and the principal address of the registered agent is:

5520 Juel Gill Road  
Myakka City FL 34251  
Tel: (941) 725-5150

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officer(s) of the corporation shall consist of a President and Secretary. The president shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Walter W Carroll, III	5520 Juel Gill Road Myakka City, FL 34251 Tel: (941) 725-5150	President
Sherri Carroll	5520 Juel Gill Road Myakka City, FL 34251	Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 28<sup>th</sup> day of November, 2001.

  
(Walter W Carroll, III- Incorporator)

STATE OF FLORIDA     )  
COUNTY OF MANATEE    )

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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. The names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

**WALT CARROLL CONCRETE, INC.**

NAME OF REGISTERED AGENT:

Walter W Carroll, III

ADDRESS (ES)

5520 Juel Gill Road

Myakka City, FL 34251

Tel: (941) 725-5150

SIGNATURE: 

Walter W Carroll, III

DATE: 11 / 28 / 01

Acceptance By Registered Agent:

*Having been named to accept services 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 comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.*

SIGNATURE: 

(Walter W Carroll, III)

Date: 11 / 28 / 01