POIOOTRANSMITTALIETTER 994

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

700004735687--: -12/21/01--01030--016 ******78.75 ******78.75

SUBJECT: AMERICAN CONCRETE CONSTRUCTION, INC., (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: SNAWN E. CUNNINGHAM

1884 HOLLYHOCK ROAD

WELLINGTON, FLORIDA 33414

(561) 801-0124 Daytime Telephone number FILED

OTDEC 21 PM 12: 12

SECRETARSEE FLORID

TALLARIASSEE FLORID

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter	621, F.S.*(Profit)	FILED
ARTICLE I NAME The name of the corporation shall be:	·	01 DEC 21 PM 12: 12
AMERICAN CONCRETE	CONSTRUCTION,	INCLAHASSEE FLORIDA
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is 6346-65 LATANA ROAD. LAKE WORTH, FLORIDA ARTICLE III PURPOSE The purpose for which the corporation is organiz NEW BUSFNESS	33463	
ARTICLE IV SHARES The number of shares of stock is: 100	· · · · · · · · · · · · · · · · · · ·	
ARTICLE V INITIAL OFFICERS/DIRE The name(s), address(es) and title(s):	ECTORS (optional)	Pro Con
SHAWN E. CUNNINGHAM	- PRESIDENT	REGISTERED AGENT - INCORPORATOR
JOAN GROTSKY	- VICE PRESID	ENT — 56 OHIO ROAD LAKE WORTH, FL. 33467
ARTICLE VI REGISTERED AGENT	r	-5747
The name and Florida street address of the regi		. • • • • • • • • • • • • • • • • • • •
SHAWN E. CUNNENCHOW		
1884 HOLLYHOCK ROAD		
1884 HOLLYHOCK ROAD WELLINGTON, FIDELDA ARTICLE VII INCORPORATOR	33414	
The name and address of the Incorporator is:	,	
SAME		

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity WM / WWW.ghluw Signature/Registered Agent May imakar w Signature/Incorporator