

PD20000000/60

TRANSMITTAL LETTER

FILED  
01 DEC 31 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000004745180--2  
-12/31/01--01069--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Beltran Concrete Structural Builders INC.  
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee &	Filing Fee,
	& Certificate of Status	Certified Copy	Certified Copy &
			Certificate of Status

FROM: JOSE A. Beltran  
Name (Printed or Typed)

1509 LOT #11 Thomas Lane  
Address

Jimmokali FL 34142  
City, State & Zip

941-657-4922 941-842-2008  
Daytime Telephone Number (cell)

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

J. BRYAN JAN - 2 2002.

## ARTICLES OF INCORPORATION

Beltran Concrete Structural Builders Inc.  
(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the law of the State of Florida.

### ARTICLES I - CORPORATE NAME

The name of the corporation is:

Beltran Concrete Structural Builders Inc.

### ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Common Stock shares (100) of 100 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares"

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Jose A. Beltran</u>		
ADDRESS	<u>1509 LOT #11 Thomas Ln.</u>		
CITY	<u>Immokalee</u>	FLORIDA	ZIP <u>34142</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Jose A. Beltran</u>		
ADDRESS	<u>1509 LOT #11 Thomas Ln.</u>		
CITY	<u>Immokalee</u>	FLORIDA	ZIP <u>34142</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 ( ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>Jose A. Beltran</u>		
ADDRESS	<u>1509 LOT #11 Thomas Ln.</u>		
CITY	<u>Immokalee</u>	FLORIDA	ZIP <u>34142</u>
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

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ARTICLE VII - INCORPORATORS

This name and address of the incorporators signing these articles of Incorporation are as follows:

NAME	JOSE A. Beltran		
ADDRESS	1509 LOT #11 Thomas Ln.		
CITY	IMMOKALEE	FLORIDA	ZIP 34142
NAME			
ADDRESS			
CITY		FLORIDA	ZIP
NAME			
ADDRESS			
CITY		FLORIDA	ZIP

In witness WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26<sup>th</sup> day of Dec., 2001.

Jose A. Beltran (seal)  
\_\_\_\_\_  
(seal)  
\_\_\_\_\_  
(seal)

STATE OF FLORIDA )  
COUNTY OF Collier )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JOSE A. Beltran  
\_\_\_\_\_

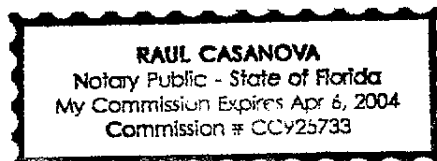
Known to me and know to be the person(s) who execute and foregoing Articles of Incorporation, and who acknowledge before me that Jose A. Beltran executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have affixed my hand and seal, in the State and County aforesaid, this 28 day of December, 2001.

(Notary Seal)

Raul Casanova  
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Beltran Concrete Structural Builders INC.  
(name of corporation)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation,  
desiring to organize under the law of the State of Florida with its registered office as indicated in the Articles  
of Incorporation at 1509 LOT #11 THOMAS LANE

IMMACULATE FL 34142

has named ~~ANGIE~~ JOSE A. BELTRAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the  
place designated in this certificate, and being familiar with the obligation of that position, I hereby accept to act  
in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jose A. Beltran  
(registered agent)

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