

TRANSMITTAL LETTER

P02000093138

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

SUBJECT: JAMES DAVIS CONCRETE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400007341254--2
-08/26/02--01065--003
*****78.75 *****78.75

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: WILLIE JAMES DAVIS
Name (Printed or typed)

2420 66TH AVENUE SOUTH
Address

ST. PETERSBURG, FL 33712
City, State & Zip

(727) 418-5035
Daytime Telephone number

FILED
2002 AUG 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

08-28-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2002 AUG 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JAMES DAVIS CONCRETE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2420 66TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE CONCRETE CONSTRUCTION SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WILLIE JAMES DAVIS, PRESIDENT
2420 66TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

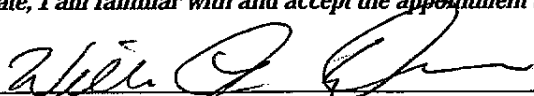
WILLIE JAMES DAVIS
2420 66TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIE JAMES DAVIS
2420 66TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

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


Signature/Registered Agent

8/1/02
Date


Signature/Incorporator

8/1/02
Date