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Division of Corporations

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**P02000124402**  
**RESUBMIT**

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FLORIDA PROFIT CORPORATION OR P.A.

Jeff's Concrete Construction Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 21, 2002

HUBCO

SUBJECT: JEFF'S CONCRETE CONSTRUCTION INC.  
REF: W02000033150

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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**Jeff's Concrete Finishing Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Jeff's Concrete Finishing Inc.**

**2658 Hampton Road  
Wauchula, FL 33873**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jeffery L. Giles  
2658 Hampton Road  
Wauchula, FL 33873**

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

**ARTICLES V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Jeffery L. Giles**  
2658 Hampton Road  
Wauchula, FL 33873

**Mary Louise Giles**  
2658 Hampton Road  
Wauchula, FL 33873

**Jimmy Giles**  
708 Ohio Street  
Wauchula, FL 33873

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of November 2002.

  
\_\_\_\_\_  
Jeffery L. Giles - Signature

  
\_\_\_\_\_  
Mary Louise Giles - Signature

  
\_\_\_\_\_  
Jimmy Giles - Signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Jeff's Concrete Finishing Inc.

2. The name and address of the registered agent and office is:

Jeffery L. Giles

Name

2658 Hampton Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Wauchula, FL 33873

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Jeffery L. Giles  
Jeffery L. Giles  
SIGNATURE

November 21st, 2002  
(Date)

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