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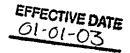
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SECRETARY OF STATE
TALLAHASSEE FITTERINA

December 6 2002

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301



Subj: Incorporation of CONCRETE BY GLENN FRANCE, INC.

Dear Sir: -

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901, (321), 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Glenn M. France

#### ARTICLES OF INCORPORATION

OF -

# CONCRETE BY GLENN FRANCE, INC.

# ARTICLE I. NAME

The name of this corporation is CONCRETE BY GLENN FRANCE, INC.

ARTICLE II. DURATION

This corporation shall commenced January 1, 2003, and 1-01-03 shall have perpetual existence.

**EFFECTIVE DATE** 

## ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 3347 Citation Way, Melbourne, FL 32935
and the name of the initial registered agent of this
corporation at that address is GLENN M. FRANCE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

number of directors may be either increased or diminished

from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

GLENN M. FRANCE 3347 Citation Way Melbourne EL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

270 East Dr., Melbourne, FL 32935 and the mailing address of
the corporation is 3347 Citation Way, Melbourne FL 32935.

# ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

GLENN M. FRANCE 3347 Citation Way Melbourne FL 32935

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these\_Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this (off) day of November, 2002.

GLENN M. FRANCE

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared GLENN M. FRANCE, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of November, 2002.

FUDL

A. RENEE McCRARY

MY COMMISSION # DD 037073

EXPIRES: June 25, 2005

1-800-3-NOTARY FL Notary Service & Bonding, Inc.

## DESIGNATION

As —

#### REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That CONCRETE BY GLENN FRANCE, INC, desiring to organize under the laws of the State of Florida, with its principal office at 270 East Dr., W. Melbourne, Palm Bay, Brevard County, Florida 32904, has named\_GLENN M. FRANCE, located at 3347 Citation Way, Melbourne, Florida 32935, as its agent to accept service of process within—this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

GLENN M. FRANCE Registered Agent