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### LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

2747 Blanding Boulevard, Suite 102
Post Office Box 130 (ZIP: 32050-0130)
Middleburg, FL 32068
Phone (904) 282-6022
Fax (904) 282-6076
scquinonez@aol.com

December 26, 2002

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

RE: United Concrete Enterprises, Inc.

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#### Dear Secretary:

Enclosed for filing are the Articles of Incorporation for United Concrete Enterprises, Inc., along with the acceptance by Richard L. King, Jr. as the registered agent. Once filed, please return a certified copy of the Articles of Incorporation to me at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee, is a firm check in the amount of \$122.50.

Sincerely,

LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

Suzante C. Quinonez
Suzante C. Quiñónez

For the Firm

SCQ:dw Enclosures

cc: Richard L. King, Jr.

# ARTICLES OF INCORPORATION OF

United Concrete Enterprises, Inc.

# ARTICLE I Name of Corporation

United Concrete Enterprises, Inc.

## ARTICLE II Business of Corporation

The corporation may engage in the business of concrete construction and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

## ARTICLE TV Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

### ARTICLE V Corporate Existence

The existence of this corporation shall commence at 12:01 A.M. on January 1, 2003, and thereafter it shall have perpetual existence.

# ARTICLE VI Principal Place of Business

The address of the principal business office of the corporation shall be 6223H Jack Wright Island Road, St. Augustine, FL 32092, and the mailing address of the corporation shall be the same.

#### ARTICLE VII Resident Agent

The street address of the corporation's initial registered office is 6223H Jack
Wright Island Road, St. Augustine, Florida 32092, and the initial registered agent at that office is
Richard L. King, Jr., whose acceptance is set forth at the end of these Articles.

### ARTICLE VIII Board of Directors

The initial Board of Directors shall consist of two directors and the name and address of the persons who are to serve as the member of the Board of Directors is as follows:

Name
Address

Richard L. King, Jr.
6223H Jack Wright Island Road
St. Augustine, FL 32092

Wendy M. King
6223H Jack Wright Island Road
St. Augustine, FL 32092

The number of directors may be changed from time to time by the By Laws.

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### <u>ARTICLE X</u> COMPENSATION

The board of directors shall have the power to set the amount, if any, of the compensation to be paid to the directors of the corporation.

# ARTICLE X Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

Name

**Address** 

Richard L. King, Jr.

6223H Jack Wright Island Road St. Augustine, FL 32092

The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this \_26 day of December, 2002.

Richard L. King, Jr.

Incorporator

STATE OF FLORIDA	)	
COUNTY OF CLAY	)ss. )	- <del></del>  
COUNTY OF CLAY	)	

On this 21 day of December, 2002, personally appeared before me Richard L.

King, Jr., party to the foregoing Articles of Incorporation of United Concrete Enterprises, Inc.,

( ) who is well known to me or who produced FLDLK520.752-74- as identification and who did not take an oath, and who acknowledged said Articles to be his act and deed.

#### **NOTARY PUBLIC**



Signature C. Quinonez

Signature

Suzanne C. Quinonez

Typed, Printed, or Stamped
State of Florida at Large

My Commission expires:

#### Acceptance of Designation

The undersigned, Richard L. King, Jr., hereby accepts appointment as registered agent of United Concrete Enterprises, Inc. and does hereby state that he is familiar with, and accepts, the obligations of such position.

Dated and signed this \_\_\_\_\_\_ day of December, 2002.

Richard L. King, J.