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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

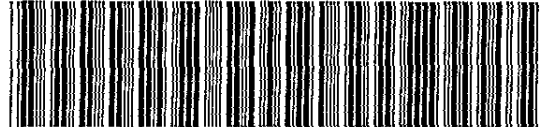
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MJC

MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

February 25, 2003

Florida Department of State
Corporate Records Bureau
PO Box 6327
Tallahassee, FL 32314

RE: *Diamond Concrete, Inc.*

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	8.75
Filing fee for Certificate of Registered Agent	35.00
TOTAL:	\$ 78.75

Please return the certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely yours,

LAW OFFICE OF MICHAEL J. COOPER, P.A.

By: Robin White

Robin White, Legal Assistant

RRW/
Enclosures

xc: Mr. Joseph V. Mazzurco and
Mr. Gregory Woods

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DIAMOND CONCRETE, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **DIAMOND CONCRETE, INC.** with a principal office and mailing address of 6721 SW 85th Place, Ocala, FL 34476.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 6721 SW 85th Place, Ocala, FL 34476.
The name of its initial Registered Agent is **MICHAEL J. COOPER**, whose address is: 321 NW Third Avenue, Ocala, FL 34475.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

JOSEPH V. MAZZURCO
6721 SW 85th Place
Ocala, FL 34476

GREGORY E. WOODS
6920 SW 84th Street
Ocala, FL 34476

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators are:

JOSEPH V. MAZZURCO
6721 SW 85th Place
Ocala, FL 34476

GREGORY E. WOODS
6920 SW 84th Street
Ocala, FL 34476

ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS


The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 25 day of February, 2003.


JOSEPH V. MAZZURCO, Incorporator


GREGORY E. WOODS, Incorporator

I, MICHAEL J. COOPER, accept the office of Registered Agent. I am located at 321 NW Third Avenue, Ocala, FL 34475.


MICHAEL J. COOPER,
Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was sworn to and acknowledged before me this 25 day of February, 2003,
by JOSEPH V. MAZZURCO and GREGORY E. WOODS, as Incorporators, who:

- A) ☒ is/are personally known to me OR
_____ who has/have produced a driver's license OR
_____ other identification:
B) ☐ did OR _____ did not take an oath.


Signature of Notary Public

Print Name: VINCENT S. MAZZURCO

AFFIX SEAL/EXPIRATION DATE:

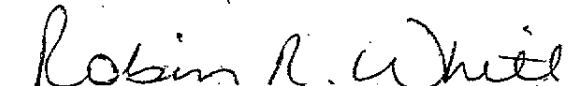


Vincent S. Mazzurco
MY COMMISSION # DD053406 EXPIRES
August 28, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF MARION

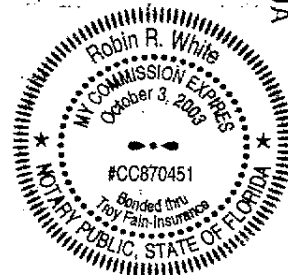
The foregoing instrument was sworn to and acknowledged before me this 25th day of February, 2003,
by MICHAEL J. COOPER, as Registered Agent, who:

- A) ☒ is/are personally known to me OR
_____ who has/have produced a driver's license OR
_____ other identification:
B) ☒ did OR _____ did not take an oath.


Signature of Notary Public

Print Name: ROBIN R. WHITE

AFFIX SEAL/EXPIRATION DATE:



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TALLAHASSEE, FLORIDA