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Florida Department of State  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**E & R Concrete Designs, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF**

**E & R Concrete Designs, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**E & R Concrete Designs, Inc.**

Start date: May 19, 2003

The principal office and mailing address is:

P. O. Box 28487

Jacksonville, Florida 32226

**ARTICLE II**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

13516 Ashford Wood Court East

Jacksonville, Florida 32218

The name of the initial registered agent is:

Richard D. Benitez

Jeffrey M. Jacobs, CPA, P.A.  
One San Jose Place Suite 25  
Jacksonville, FL 32257  
(904) 260-0483

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## **ARTICLES OF INCORPORATION**

### **OF**

**E & R Concrete Designs, Inc.**

#### **ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

#### **ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### **ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

**ARTICLES OF INCORPORATION**  
**OF**

**E & R Concrete Designs, Inc.**

**ARTICLE VI**

***BOARD OF DIRECTORS:***

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Richard D. Benitez  
Director  
Address: 13516 Ashford Wood Court East  
Jacksonville, Florida 32218  
Name: Enrique Legaspi  
Director  
Address: P.O. Box 28487  
Jacksonville, Florida 32226

***OFFICERS:***

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Richard D. Benitez  
President  
Address: 13516 Ashford Wood Court East  
Jacksonville, Florida 32218  
Name: Enrique Legaspi  
Secretary/Treasurer  
Address: P.O. Box 28487  
Jacksonville, Florida 32226

**ARTICLES OF INCORPORATION**  
**OF**  
**E & R Concrete Designs, Inc.**

**ARTICLES VII**

***INCORPORATOR:***

The name and address of the incorporator is:

Name: Richard D. Benitez  
Address: 13516 Ashford Wood Court East  
Jacksonville, Florida 32218

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 22nd day of May, 2003.

A handwritten signature in black ink, appearing to read "Richard D. Benitez", with a long horizontal line extending to the right.

Incorporator (Signature)

**ARTICLES OF INCORPORATION**

**OF**

**E & R Concrete Designs, Inc.**

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared  
Richard D. Benitez

Who is to me well known to be the person described in and who subscribed the  
above Articles of Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the same for the uses  
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at  
Jacksonville in said County and State this 22nd day of May, 2003.

*Diane H. De Wolfe*

Notary Public  
STATE OF FLORIDA



Personally Known

or

Produced Identification


Type of ID produced: *A Driver License*

**ARTICLES OF INCORPORATION****OF****E & R Concrete Designs, Inc.*****ACCEPTANCE OF REGISTERED AGENT APPOINTMENT******BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That E & R Concrete Designs, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Richard D. Benitez, located at 13516 Ashford Wood Court East, in the City of Jacksonville, State of Florida, 32218, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator &amp; Corporate Officer)

Date

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