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CLAYTON H. BLANCHARD, JR., P.A.

Attorney at Law
35 East Pinehurst Boulevard JUL 18 PM 3: 53
Eustis, Florida 32726

Telephone (352) 589-1919

TALLAHASSEE FLORIDA FALLAHASSEE FLORIDA

July 17, 2003

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: A&B CONCRETE OF LAKE COUNTY, INC.

Dear Sir or Madam:

In reference to the above, enclosed please find *Articles of Incorporation of A&B CONCRETE OF LAKE COUNTY, INC.*, to be filed with the Florida Department of State. Also, enclosed please find a check in the amount of \$122.50 for the filing fee and certified copies to be returned to me.

If you should have any questions or comments, please do not hesitate to contact me at (352) 589-1919.

Sincerely,

Clayton H. Blanchard J. B

Clayton H. Blanchard, Jr.

CHB:rlt

Enclosures

ARTICLES OF INCORPORATION

FILED

OF

2003 JUL 18 PM 3:53

A&B CONCRETE OF LAKE COUNTY, INC. TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME & ADDRESS

The name of this Corporation is **A&B CONCRETE OF LAKE COUNTY**, **INC.** The principal office, if known, or the mailing address of the Corporation is 7357 Chesterhill Circle, Mt. Dora, Florida 32757.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 7357 Chesterhill Circle, Mt. Dora, Florida 32757, and the name of its initial Registered Agent at that address is Robert L. Belton.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

7357 Chesterhill Circle Robert L. Belton

Mt. Dora, Florida 32757

33909 Fairhaven Street Adan Benavides

Leesburg, Florida 34778

ARTICLE VII - INCORPORATORS

The name and address of each Incorporator is as follows:

Robert L. Belton

My Commission Expires:

7357 Chesterhill Circle Mt. Dora, Florida 32757

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on 17 day of July, 2003. Robert L. Belton Incorporator STATE OF FLORIDA COUNTY OF LAKE . __ The foregoing instrument was acknowledged before me this 17 day of July, 2003, by Robert L. Belton who is personally known to me or produced _____ as identification and did not take an oath. RACHEL L TYRE MY COMMISSION # DD 063834 Kochel Grane EXPIRES: October 9, 2005 (Please Print)

Bonded Thru Notary Public Underwriters

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

Robert L. Belton

Date: July ____, 2003

