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CRD 22154/37425

FLORIDA PROFIT CORPORATION OR P.A.

Punta Gorda Concrete, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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2003 AUG 27 AM 9:00
STATE
TALLAHASSEE FLORIDA

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8/28/03

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ARTICLES OF INCORPORATION 2003 AUG 27 AM 12 00
 OF
 PUNTA GORDA CONCRETE, INC.

DEPARTMENT OF STATE
 TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Punta Gorda Concrete, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 320 31st Street S.W., Naples, Florida 34117, which shall also be the mailing address for the corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 320 31st Street S.W., Naples, Florida 34117. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial

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registered agent of this Corporation at that address is Terrence L. Yonker. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Terrence L. Yonker | 320 31 st Street S.W. Naples, Florida 34117 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, are:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Terrence L. Yonker | 320 31 st Street S.W. Naples, Florida 34117 |

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

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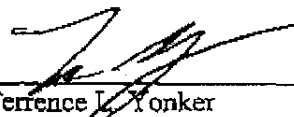
ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Naples, Florida, this 22 day of August, 2003.



Terrence L. Yonker

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Terrence L. Yonker

Date: August 22, 2003

STATE OF FLORIDA
TALLAHASSEE
2003 AUG 27 AM 9:00

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