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CONFIDENTIAL

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Division of Corporations

Department of State
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Florida.
32314

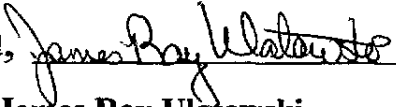
Ray's Hauling & Concrete, Inc.

James Ray Ulatowski
6695 Treehaven Dr.
Spring Hill
FL
34606

Dear Secretary of State:

Enclosed you will find our Articles of Incorporation for: Ray's Hauling & Concrete, Inc.. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.75 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

Thank you, 

Incorporator: **James Ray Ulatowski**
Ray's Hauling & Concrete, Inc.
6695 Treehaven Dr. Spring Hill, FL 34606

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ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Ray's Hauling & Concrete, Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 6695 Treehaven Dr., Spring Hill, FL 34606

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: **James Ray Ulatowski**, and the registered address is: 6695 Treehaven Dr., Spring Hill, FL 34606

ARTICLE 7.

The initial Board of Directors shall have three member(s).
The names and addresses are as follows :

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President: James Ray Ulatowski, of 6695 Treehaven Dr., Spring Hill, FL 34606
Vice President: Jerry Pipkins, of 6695 Treehaven Dr., Spring Hill, FL 34606
Secretary: Michelle Lyn Ulatowski, of 6695 Treehaven Dr., Spring Hill, FL 34606
Treasurer: Michelle Lyn Ulatowski of 6695 Treehaven Dr., Spring Hill, FL 34606
Other: James Ray Ulatowski, of 6695 Treehaven Dr. Spring Hill FL 34606

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **James Ray Ulatowski**
whose address is: 6695 Treehaven Dr., Spring Hill, FL 34606
SWORN TO and SIGNED this 7 day of November, 2003

Signature: James Ray Ulatowski
Incorporator, James Ray Ulatowski

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REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed 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.

SWORN TO and SIGNED this 7 day of November, 2003

Signature: James Ray Ulatowski
Registered Agent, James Ray Ulatowski
Ray's Hauling & Concrete, Inc.
6695 Treehaven Dr.
Spring Hill, FL 34606