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CAPPA & CAPPA Attorneys at law

John R. Cappa John R. Cappa, Ii



TELEPHONE: (727) 894-3159 FACSIMILE: (727) 894-2953

November 12, 2003

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

RE: QUALITY CONCRETE OF PINELLAS COUNTY INC.

Dear Ladies/Gentlemen:

I have enclosed original signed Articles of Incorporation and Designation of Registered Agent for the captioned corporation plus the usual filing fee of \$78.75.

Please incorporate the Corporation and send me the usual proof of incorporation.

Thank you for your attention to this matter, I remain,

JOHN R. CAPPA

JRC/hkc enclosure



E-MAIL: JCappa007@aolcom - John Cappa Sr. E-MAIL: Cappall@aol.com - John Cappa II

FILED

ARTICLES OF INCORPORATION OF QUALITY CONCRETE OF PINELLAS

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SECRETARY OF STATE TALLAHASSEE, FLORIC

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

COUNTY INC.

ARTICLE I NAME

The name of the corporation shall be *QUALITY CONCRETE OF PINELLAS COUNTY, INC.*. The address of the principle office of this corporation shall be 4032 Dartmouth Avenue North, St. Petersburg, Florida 33713.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized o have outstanding at any one time is 1,000,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall 4032 Dartmouth Avenue North, St. Petersburg, Florida 33713 and the name of the initial registered agent of the corporation at that address is JAMES CONN.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS & DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JAMES CONN 4032 Dartmouth Avenue North President / Director St. Petersburg, Florida 33713

JAMES CONN 4032 Dartmouth Avenue North. Vice President / Director St. Petersburg, Florida 33713

JAMES CONN 4032 Dartmouth Avenue North Secretary / Treasurer / Director St. Petersburg, Florida 33713

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JAMES CONN 4032 Dartmouth Avenue North St. Petersburg, Florida 33713

IN WITNESS WHEREOF, the undersigned agent JAMES CONN has hereunto set his hand on this $12^{\frac{1}{12}}$ day of November, 2003.

JAMES CONN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

JAMES CONN having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JAMES CONN

03 NOV 17 AM 11: 12 SECRETARY OF STATE