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DAVID E. DISNEY, P.A.

Attorney at Law 234 West New York Avenue DeLand, Florida 32720

(386) 734-5685-Telephone (386) 736-7704-Facsimile

NOVEMBER 19, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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RE: B. DAILEY CONCRETE, INC.

Dear Sir:

I have enclosed the original and a duplicate copy of the Articles of Incorporation for the above-proposed corporation, which includes the designation and acceptance of the registered agent. Please endorse your approval on the duplicate, certify and return the document to this office. I have also enclosed a check in the amount of \$ 78.75 representing the required filing fee.

Thank you for your cooperation in this matter.

Sincerely,

- - -- ------

DAVID E. DISNEY

DED/rcw Enc.:

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B. DAILEY CONCRETE, INC.

2327 White Horse Street, Deltona, Florida 32738, and its mailing address shall be 2327 White Horse Street, Deltona, Florida 32738. The purpose of this corporation is construction and concrete installation and other lawful purposes and shall be of perpetual duration.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE (1,000.00) THOUSAND**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BRAD S. DAILEY, 2327 White Horse Street, Deltona, Florida 32738.

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

BRAD S. DAILEY, 2327 White Horse Street, Florida 32738.

Signature/Incorporator

NOVEMBER_ , 2003.

P يې N (An additional article must be added if an effective date is requested) 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 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.

Signature/Registered Agent

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_, 2003 NOVEMBER/ Date

