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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Hill's Concrete Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hill's Concrete Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Hill's Concrete Inc.

**768 Ridge Road
East Point, FL 32328**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Billy R. Hill
768 Ridge Road
East Point, FL 32328**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Billy R. Hill - 768 Ridge Road, East Point, FL 32328 - President
Theus J. Yowell - 768 Ridge Road, East Point, FL 32328 - Vice President
Billy R. Hill III - 768 Ridge Road, East Point, FL 32328 - Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

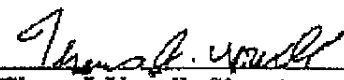
Billy R. Hill - 768 Ridge Road, East Point, FL 32328
Theus J. Yowell - 768 Ridge Road, East Point, FL 32328
Billy R. Hill III - 768 Ridge Road, East Point, FL 32328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

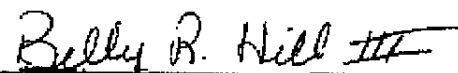
9th day of December 2003.



Billy R. Hill - Signature



Theus J. Yowell - Signature



Billy R. Hill III - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Hill's Concrete Inc.**

2. The name and address of the registered agent and office is:

Billy R. Hill

Name

768 Ridge Road

(P.O. Box or Mail Drop Box NOT Acceptable)

East Point, FL 32328


(City / State / Zip)

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TALLAHASSEE, FLORIDA

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Billy R. Hill
SIGNATURE

December 9th, 2003

(Date)