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#### CLIFFORD M. TRAVIS

Attorney at Law

(352) 344-2664

Fax: (352) 344-5720

107 North Apopka Ave. Inverness, Florida 34450 Mailing: Post Office Box 523 Inverness, Florida 34451

December 11, 2003

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

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation and appropriate filing fees for Patrick Drake Concrete, Inc., Inc. Please file these Articles of Incorporation in the usual manner and return any receipt document to undersigned counsel at the address shown above. I enclose my firm's check for filing fees in this matter. Please have your staff contact undersigned with any inquiries you may have with regard to this request for filing of the new incorporation.

Very truly yours,

Clarord M. Travis

CMT/icc Enc.

#### ARTICLES OF INCORPORATION

#### **OF**

#### PATRICK DRAKE CONCRETE, INC.

# 03 DEC 11 PM 5: 3 SECRETARY OF STATE TALLAHASSEE, FLORID.

#### ARTICLE I Name

The name of this corporation is: PATRICK DRAKE CONCRETE, INC.

#### ARTICLE II Duration

This corporation shall have perpetual existence.

# ARTICLE III Purpose

This corporation shall primarily be all functions involving a legal business authorized in the State of Florida.

# ARTICLE IV Capital Stock

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 per share, par value.

# ARTICLE V Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which is held, shall have the right to purchase pro rata shares at the price at which it is offered to others.

# ARTICLE VI Registered Agent and Address

PATRICK DRAKE has been designated as the Registered Agent for this corporation, and address of this Corporation shall be:

PATRICK DRAKE 3632 South Ventura Avenue Inverness, Florida 34452

but this Corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the Board of Directors.

# ARTICLE VII Principal Office and Mailing Address

The principal office and mailing address of this Corporation are:

PATRICK DRAKE CONCRETE, INC. 3632 South Ventura Avenue Inverness, Florida 34452

Mailing Address: Same

#### ARTICLE VIII Initial Board of Directors

This Corporation shall have one director initially and may be managed by a Board of Directors of no less than one, who need not be stockholders of the Corporation. The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

PATRICK DRAKE

President

and all Board of Directors use the corporate address of 3632 South Ventura Avenue, Inverness, Florida 34452

# ARTICLE IX Certificate of Incorporation

The name and street address of the subscriber to the Certificate of Incorporation is as follows:

PATRICK DRAKE CONCRETE, INC. 3632 South Ventura Avenue Inverness, Florida 34452

# ARTICLE X Service of Process

PATRICK DRAKE, located at 3632 South Ventura Avenue, Inverness, Florida 34452, has been named as the Corporation's Agent to accept service of process within the State of Florida. Said Agent has accepted the request to act in this capacity, pursuant to Florida Statutes Sections 48.091 and 607.0501

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this \_\_\_\_\_\_\_\_ day of December, 2003.

#### STATE OF FLORIDA COUNTY OF CITRUS

ON THIS DAY, personally appeared before me, an officer duly authorized to administer oaths, PATRICK DRAKE, known to me to be the individual described in and who executed the foregoing, or produced <u>Ft. Drivers</u> as identification, and he acknowledged before me that he executed the same for the uses and purposes therein set forth, who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>/b</u> day of December, 2003.

NOTARY PUBLIC

Printed name Deborah M. Adams

My commission expires:

DEBORAH M. ADAMS
MY COMMISSION # DD 132718

EXPIRES. July 9, 2006
Bonded Thru Notary Public Underwriters

#### SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF PATRICK DRAKE CONCRETE, INC.

The undersigned, PATRICK DRAKE, pursuant to F.S. 607.034(3) hereby accepts the appointment as Registered Agent of PATARICK DRAKE CONCRETE, INC., and states that she is familiar with and accepts the obligations provided for in F.S. 607.325 and will comply with the provisions of all statutes relating to the proper and complete performance of my duties

PATRICK DRAKE

12/10/03.

#### STATE OF FLORIDA **COUNTY OF CITRUS**

The foregoing instrument was acknowledged before me this 10+6 day of December, 2003, by PATRICK DRAKE, and stated that he read the above and foregoing Acceptance of Appointment as Registered Agent, knows its contents and understands the contents and produced FL. Drivers livers as identification and who did/did not take an oath.

NOTARY PUBLIC
Printed name: Suborak M. Adams

My commission expires:

