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ACCOUNT NO. : 072100000032

REFERENCE: 380560 123334A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: December 31, 2003

ORDER TIME : 1:10 PM

ORDER NO. : 380560-005

CUSTOMER NO: 123334A

CUSTOMER: Mr. John A. Karel

Pasco Business Services, Inc.

6345 Lambert Lane

New Port Richey, FL 34652

DOMESTIC FILING

NAME: JERRY FROST CONCRETE, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION OF JERRY FROST CONCRETE, INC.

DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1 NAME: The name of the corporation shall be Jerry Frost Concrete, Inc.

ARTICLE 2 DURATION: The corporation shall have perpetual existence.

ARTICLE 3 <u>PURPOSE</u>: The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

ARTICLE 4 <u>CAPITAL STOCK</u>: The corporation is authorized to issue 1000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE 5 <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial registered agent and office of the corporation is Jerome Frost whose address is 3029 Corona Dr., Holiday, FL 34690. This is also the mailing address.

ARTICLE 6 INITIAL BOARD OF DIRECTORS: The corporation shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than one (1). The name and address of the person who is to serve as the initial director is Jerome Frost whose address is 3029 Corona Dr., Holiday, FL 34690.

ARTICLE 7 <u>INCORPORATOR</u>: The name and address of the incorporator is Jerome Frost whose address is 3029 Corona Dr., Holiday, FL 34690.

ARTICLE 8 <u>BYLAW AMENDMENT</u>: the power to adopt, alter, amend, or repeal the bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE 9 <u>INDEMNIFICATION</u>: The corporation shall indemnify any officer, or any former officer or director, to the full extent permitted by law.

ARTICLE 10 INFORMAL ACTION OF DIRECTORS: If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE 11 <u>AMENDMENT OF ARTICLES</u>: This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida law.

Whereas, the undersigned, as Incorporator, has executed these Articles of Incorporation on this, the 30 may of December, 2003.

Jerome Frost, as Incorporator

SECRETARY OF STATE DIVISION OF CORPORATIONS