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December 29, 2003

Department of State
Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Filing of a Profit Corporation

Enclosed for filing, please find the Articles of Incorporation of Lonnie's Concrete Works, Inc.
Also enclosed is our check in the amount of \$87.50 to cover the cost of the following:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>
	\$ 87.50

Please return all documents to the address listed above.

Thank you.

Sincerely,


Joan Anthony

cc: client

ARTICLES OF INCORPORATION
OF
LONNIE'S CONCRETE WORKS, INC.

FILED
03 DEC 31 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a for-profit corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **LONNIE'S CONCRETE WORKS, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II
DURATION

The Corporation shall have perpetual existence unless terminated or dissolved pursuant to the provisions of the Bylaws. In the event of termination or dissolution of the Corporation, Article X shall govern the distribution of assets of the Corporation.

ARTICLE III
PURPOSES

This Corporation is organized for the purposes of transacting any or all lawful business as a Concrete business.

ARTICLE IV
MEMBERSHIP

The qualifications for members of the Corporation and the manner of their admission to the Corporation shall be as regulated by the Bylaws of the Corporation.

ARTICLE V
REGISTERED OFFICE AND AGENT

The initial street address of the principal office of the Corporation shall be **528 Tomoka Road, Daytona Beach, FL 32114**, and the name and address of the registered agent of the Corporation is **Lonnie Davis** at 420 Fletcher Avenue, Daytona Beach, Florida 32114.

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida or designate a new registered agent.

ARTICLE VI
BOARD OF DIRECTORS

Section 1. Authority of Board; Number of Directors. The property, affairs, business and operation of the Corporation shall be managed by a Board of Directors. The Board of Directors shall carry out the purposes of the Corporation in compliance with the Articles of Incorporation and the Bylaws of the Corporation. The initial Board of Directors shall consist of two (2) persons. The following persons shall constitute the initial Board of Directors and shall serve until their successors are elected or appointed:

	<u>NAME</u>	<u>ADDRESS</u>
1.	Lonnie Davis	420 Fletcher Avenue Daytona Beach, FL 32114
2.	Jill Davis	420 Fletcher Avenue Daytona Beach, FL 32114

The number of directors may be increased or decreased as provided in the Bylaws of the Corporation. The method of election of directors shall be stated in the Bylaws of the

Corporation. The terms of the office of each director and the manner of their election or appointment shall be as specified in the Bylaws of the Corporation.

Section 2. Compensation. Directors shall not be compensated for the performance of their duties as directors but shall be reimbursed for their expenses incurred in the performance of their duties as directors in accordance with the Bylaws of the Corporation.

ARTICLE VII INCORPORATOR(S)

The name(s) and residence(s) of the incorporator(s) of the Corporation is:

NAME

Lonnie Davis

ADDRESS

420 Fletcher Avenue.
Daytona Beach, FL 32114

ARTICLE VIII ADOPTION AND AMENDMENT TO THE BYLAWS

The Board of Directors shall adopt Bylaws for the Corporation and may from time to time modify, alter, amend or rescind the same by a majority vote of the members of the Board of Directors present at any regular or special meeting at which a majority of Directors is present, provided a copy of the proposed amendment shall have been submitted in writing to each Director at least fifteen (15) days before the meeting at which a vote upon such proposal was taken. This fifteen (15) day notice requirement may be waived in writing by any Director. Alternatively, if the members of the Board of Directors unanimously sign a written statement or statements manifesting their intention that an amendment to the Articles of Incorporation be adopted, then the amendment shall thereby be adopted without

the necessity of the fifteen (15) day notice.

ARTICLE IX
AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Board of Directors may amend, alter or repeal any provision of these Articles of Incorporation. Such amendment may be proposed by any voting Director but such proposal shall be adopted only upon a majority vote of the members of the Board. Such amendment, however, shall not be valid or effect unless a copy of the proposed amendment shall have been submitted in writing to each Director at least fifteen (15) days before the meeting at which a vote upon such proposal was taken. This fifteen (15) day notice requirement may be waived in writing by any Director. Alternatively, if the members of the Board of Directors unanimously sign a written statement or statements manifesting their intention that the amendment to the Articles of Incorporation be adopted, then the amendment shall thereby be adopted without the necessity of the fifteen (15) day notice.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, we do make and file these Articles of Incorporation hereby declaring and certifying under oath that the facts set forth herein are true, and we accordingly set our hands and seals at Daytona Beach, Florida on the dates indicated below.

DATE: 12-19-03



Lonnie Davis, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this 19th day of December, 2003, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, LONNIE DAVIS, who is a) _____ personally known to me; or b) ☒ produced Florida Drivers License as identification, and who executed these Articles of Incorporation under oath, and they acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Daytona Beach, Volusia County, Florida, this 19th day of December, 2003.



CINDY MCEVER
MY COMMISSION # DD 102754
EXPIRES: April 16, 2006
Bonded Thru Budget Notary

Notary Public - State of Florida at Large
My Commission Expires:



CINDY MCEVER
MY COMMISSION # DD 102754
EXPIRES: April 16, 2006
Bonded Thru Budget Notary Services

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 617.0501, Florida Statutes, the following is submitted in compliance with said Act:

LONNIE'S CONCRETE WORKS, INC.

is a corporation existing under the laws of the State of Florida with its principal office at 528 Tomoka Road, Daytona Beach, County of Volusia, State of Florida, and has designated **LONNIE DAVIS** located at 420 Fletcher Avenue, Daytona Beach, Volusia County, Florida 32114, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said principal office.

Dated this 9 day of December, 2003.




LONNIE DAVIS, Registered Agent

STATE OF FLORIDA; COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this 9th day of December, 2003, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **LONNIE DAVIS**, who is a) personally known to me; or b) ✓ produced FIA.DL. as identification, and who executed these Articles of Incorporation under oath, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Daytona Beach, Volusia County, Florida, this 9th day of December, 2003.

NOTARY PUBLIC



State of Florida at Large
My Commission Expires:



CINDY MCEVER
MY COMMISSION # DD 102754
EXPIRES: April 16, 2006
Bonded Thru Budget Notary Services

