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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -2 PM 12:24

1-12

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MEMO

DATE: December 30, 2003

TO: **Division of Corporations**
P.O. Box 6327
Tallahassee, FL 32314

FROM: **CEDRIC P. HAY, ESQ./ Chrissie**

RE: **Incorporation of Gulf Coast Concrete Design, Inc.**

MESSAGE: Enclosed please find the original Articles of Incorporation for the above-referenced along with our firm's check No. 8570 in the amount of \$78.75 to cover the filing fees for the corporation. Should you have any questions, Please contact our office. Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

ARTICLES OF INCORPORATION

OF

GULF COAST CONCRETE DESIGN, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -2 PM 12:24

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

ARTICLE ONE

The name of the corporation shall be GULF COAST CONCRETE DESIGN, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000). All shares shall be common shares with no par value.

ARTICLE FIVE

The initial street address of the principal office of this corporation is 2234 Meadowlark Road, Spring Hill, Florida 34608. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

ARTICLE SIX

The resident agent for the service of process shall be DAVID C. POWERS, 2234 Meadowlark Road, Spring Hill, Florida 34608.

ARTICLE SEVEN

ACKNOWLEDGMENT:

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



DAVID C. POWERS

ARTICLE EIGHT

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director, who shall hold office until (a) successor(s) is/are elected and has/have qualified, is as follows:

DAVID C. POWERS
2234 Meadowlark Road
Spring Hill, FL 34608

ARTICLE NINE

The name and address of the incorporator is:

DAVID C. POWERS
2234 Meadowlark Road
Spring Hill, FL 34608

ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.


IN WITNESS WHEREOF, I have hereunto subscribed my name this 30 day of December, 2003.



DAVID C. POWERS

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING instrument was subscribed and acknowledged before me, the undersigned authority, this 30 day of December, 2003, by DAVID C. POWERS, who produced the following as identification: FL DL



F.G. HAYNES
Notary Public

