

TRANSMITTAL LETTER

FILED

2004 FEB 16 AM 4:24

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: DAVID TAYLOR CONCRETE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JC HUDSON
Name (Printed or typed)

485 N. VOLUSIA AVENUE
Address

ORANGE CITY, FLORIDA 32763
City, State & Zip

376.774.8100
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

DAVID TAYLOR CONCRETE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1570 MAXWELL LANE, DELTONA, FLORIDA 32738

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN DAVID TAYLOR - PRESIDENT, VICE PRESIDENT, SECRETARY & TREASURER
1570 MAXWELL LANE ,DELTONA, FLORIDA 32738

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN DAVID TAYLOR - 1570 MAXWELL LANE, DELTONA, FLORIDA 32738

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN DAVID TAYLOR - 1570 MAXWELL LANE, DELTONA, FLORIDA 32738

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

FEB. 11, 2004
Date


Signature/Incorporator

FEB. 11, 2004
Date