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(Address)

(City/State/Zip/Phone #)

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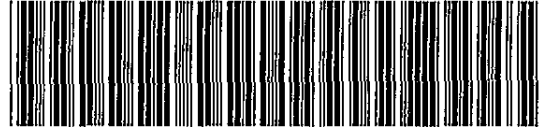
(Business Entity Name)

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STATE  
SECRETARY OF CORPORATIONS  
04 MAR 10 AM 11:52

3-17-04  
JPC

## TRANSMITTAL LETTER

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

**SUBJECT:** TONY'S CONCRETE  
(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:** Tony M. Bell  
Name (Printed or typed)

112 Winner Circle Drive  
Address

Daytona Beach, Florida 32114-7442  
City, State & Zip

1-386-295-5246  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
TONY'S CONCRETE INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 17 AM 11:53

**ARTICLES OF INCORPORATION** in compliance with Chapter 621, F. S. (Profit)

**ARTICLE I – NAME**

The name of the Corporation shall be: Tony's Concrete Inc.

**ARTICLE II - PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:  
**112 Winner Circle Drive #103  
Daytona Beach, FL 32114-7442**

**ARTICLE III- PURPOSE**

Forming, placing and finishing concrete. (Driveways, foundations etc.)

**ARTICLE IV- NATURE OF ANTICIPATED EXPENDITURES**

1. Expenses related to employees.
2. Expenses related to travel.
3. Expenses related to equipment.
4. Expenses related to offices.
5. Expenses related to dress attire.

**ARTICLE V - RIGHTS**

**ARTICLES OF INCORPORATION**

For services rendered Tony Bell (President/Ceo) receives 51% of shares. Which are 12.75 million shares.

**ARTICLE VI**

**MANNER OF ELECTION BOARD OF DIRECTORS**

The manner in which directors are elected or appointed is as followed. The **PRESIDENT** is the founder of the organization. Self-appointed. The **VICE-PRESIDENT** and other officers will be appointed at a later date.

**ARTICLE VII - BOARD OF DIRECTOR**

N/A

### ARTICLE VIII – MEETINGS

The annual meeting and special meetings of the corporation shall be held at such times as designated by the President.

### ARTICLE IX LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

### ARTICLE X - EXISTENCE/DISSOLUTION

Upon dissolution of this organization, all assets and properties remaining after payment of all just and owed debts and obligations will remain in possession of Tony M Bell.

### ARTICLE XI - PROPERTY

Documents relating to the encumbering real estate shall be signed by the President. All property of this corporation should be recorded in the name of the corporation.

### ARTICLE XII – AMENDMENTS

The articles may be amended by the President.

### ARTICLE XIII INITIAL REGISTERED AGENT AND ADDRESS

Pursuant to the provision of the Florida S Corporations Act, the name and Florida street address of the registered agent is:

Tony Bell  
112 Winner Circle Drive  
Daytona Beach, FL 32114-7442

I hereby am familiar with and accept the duties and responsibility as registered agent.

Signature: Tony M. Bell  
Date: 3-7-04

### ARTICLE XIV – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Tony Bell  
112 Winner Circle Drive #103  
Daytona Beach, FL 32114-7442

Signature: Tony M. Bell  
Date: 3-7-04