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BARRY M. STEAGALL

ATTORNEY AND COUNSELLOR

AТ

LAW

6500 CENTRAL AVENUE

St. Petersburg, Florida 33707

TELEPHONE (727) 343-4511 FAX (727) 397-0122

ADMITTED - U.S. SUPREME COURT ADMITTED - VIRGINIA BAR

April 29, 2004

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: Articles of Incorporation Shoreline Concrete Inc.

Dear Madam or Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for Shoreline Concrete Inc., Inc., both of which have been fully executed. We request that you file this proposed newly formed corporation.

I have enclosed a copy of your letter dated January 7, 2004, wherein you stated that the named of the corporation submitted at an earlier date was not available and that you did receive our check in the amount of \$78.75 for the filing fee.

Please return the executed copy and certify same.

Your attention and cooperation are appreciated.

Cordially

Barry M. Steagall

BMS/ks Enclosures



January 7, 2004

BARRY M. STEAGALL, ESQ. 6500 CENTRAL AVE. ST. PETERSBURG, FL 33707

SUBJECT: ISLAND CONCRETE INC.

Ref. Number: W04000000638

We have received your document for ISLAND CONCRETE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Letter Number: 204A00000923

Wanda Cunningham Document Specialist New Filings Section ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE

SHORELINE CONCRETE, INC. LAHASSES, FISTATE

The undersigned subscribers, natural persons, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME OF BUSINESS. The name of the proposed corporation shall be: SHORELINE CONCRETE, INC.

ARTICLE TWO

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is: To engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or executed by corporations organized for profit.

ARTICLE THREE

INITIAL CAPITAL. The amount of capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE FOUR

<u>CAPITAL STOCK</u>. The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per

share.

ARTICLE FIVE

<u>TERM OF EXISTENCE</u>. This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE SIX

ADDRESS OF BUSINESS. The initial address of the principal office of the proposed corporation in the State of Florida shall be:

12000 Capri Circle South, #9 Treasure Island, FL 33706

ARTICLE SEVEN

<u>DIRECTORS</u>. The number of directors of this corporation shall be two (2). The name and address of the directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and who have qualified are:

JOHN M. TEDESCO 12000 Capri Circle South, #9 Treasure Island, FL 33706

MICHAEL J. TEDESCO 9200 Treasure Lane St. Petersburg, FL 33702

ARTICLE EIGHT

<u>SUBSCRIBERS</u>. The names and addresses of the subscribers of this corporation are:

JOHN M. TEDESCO 12000 Capri Circle South, #9 Treasure Island, FL 33706 MICHAEL J. TEDESCO 9200 Treasure Lane St. Petersburg, FL 33702

ARTICLE NINE

REGISTERED AGENT AND REGISTERED OFFICE. SHORELINE CONCRETE INC., names and designates BARRY M. STEAGALL, as Registered Agent of the corporation and also establishes 6500 Central Avenue, St. Petersburg, Florida 33707, as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

ARTICLE TEN

RESIDENT AGENT. SHORELINE CONCRETE, INC., with its principal place of business being located at 12000 Capri Circle South, #9, Treasure Island, Florida 33706, designates and establishes BARRY M. STEAGALL, of 6500 Central Avenue, St. Petersburg, Florida 33707, as its Resident Agent for the purposes of service of process within the State of Florida.

IN WITNESS WHEREOF, we, the undersigned subscribers to this instrument, Articles of Incorporation of SHORELINE CONCRETE, INC. do place our hands and seals on this 27th day of April, 2004, at St. Petersburg, Pinellas County, Florida.

IN THE PRESENCE OF:

JOHN M. TEDESCO

Sary Seagal State of Florida)
COUNTY OF PINELLAS

MICHAEL J. TEDESCO

BEFORE ME personally appeared JOHN M. TEDESCO and MICHAEL J. TEDESCO, well known to me to be the individuals described as subscribers in the above and foregoing Articles of Incorporation, who, after being first duly sworn, depose and acknowledge that they executed the

to the best of their knowledge and belief.

WITNESS my hand and official seal on this 27th day of April, 2004, at St. Petersburg, Pinellas County, Florida.

same for the purposes set forth and that all information is true and correct

Personally Known OR Produced Identification Type of Identification Produced

NOTARY PUBLIC

STATE/OF FLORIDA AT L'ARGE



Barry M. Steagall commission # CC 975475 Expires Oct. 16, 2004 Bonded Thru Atlantic Bonding Co., Inc.

Notary Name Printed or Stamped

ACCEPTANCE BY REGISTERED AGENT

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I, BARRY M. STEAGALL, of 6500 Central Avenue, St. Petersburg, Florida 33707, do hereby accept appointment as Registered Agent of SHORELINE CONCRETE INC., together with the duties and responsibilities attaching to such appointment.

BARRY M. STEAGALL

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned, personally appeared BARRY M. STEAGALL to me well known and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 27th day of April, 2004.

Personally Known ____ OR Produced Identification _____

Type of Identification Produced_____

NOTARY PUBLIC STATE OF FLORIDA

STATE OF FLORIDA AT LARGE



Notary Name Printed or Stamped

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