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SECRETARY OF STATE
TALLY HASSEE, FLORIDA

Bates & Brown, P.A.

Attorneys-at-Law 1511 NW 6th Street ~ Cainesville, Florida 32601

C. Valentine Bates

Mediation and Arbitration

Telephone: 352-376-4494

352-372-4339

Telefax: 352-376-9171

P. Ause Brown

June 11, 2004

Glenda E. Hood, Secretary of State Florida Department of State 500 S. Bronough Tallahassee, FL 32399-0250

Dear Ms. Hood:

Re: C and M Concrete, Inc.

In connection with the above captioned, enclosed please find the following:

- 1. Articles of Incorporation, original and one copy, with attached Acceptance of Registered Agent.
 - 2. Our trust check made payable to your order in the sum of \$78.75 to cover the filing fees.

Please provide us with a certified copy in the enclosed envelope.

If you have any questions, or need any additional information, please do not hesitate to call our office on our 800 number - 800-330-4495.

Thank you.

Yours truly,

C. Valentine Bates
(1200)

CVB/khd **Enclosures**



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 16, 2004

BATES & BROWN, P.A. 1511 NW 6TH STREET GAINESVILLE, FL 32601

SUBJECT: C AND M CONCRETE, INC.

Ref. Number: W04000023265

We have received your document for C AND M 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.

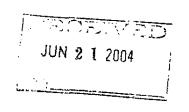
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 304A00040309



SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EUGENE MILES CONCRETE COMPANY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: EUGENE MILES CONCRETE COMPANY, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 1511 NW 6th Street, Gainesville, FL 32601. The mailing address of the Corporation is: P. O. Box 23661, Gainesville, FL 32602.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue to one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 1511 NW 6th Street, Gainesville, FL 32601. The initial registered agent for the Corporation at that address is:

C. Valentine Bates, Esquire.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's by-laws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors are:

Name

Address

Eugene (NMN) Miles

1002 Oxford Circle Gainesville, FL 32607

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Eugene (NMN) Miles

same as above

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporators have executed these articles of incorporation.

Incorporator

 $\frac{6-10-04}{\text{Date}}$

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COMPANY, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

C. Valentine Bates, Esquire Registered Agent

Date

6.9.04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA