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TRANSMITTAL LETTER

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

SUBJECT: David's Quality Concrete, Inc. (Proposed corporate name - must include suffix)								
	` • •		,	-				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :								
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	□ \$131.25 Filing Fee, Certified Copy & Certificate					
		ADDITIONAL COR	Y REQUIRED					
FROM: JASOW Moulton Name (Printed or typed)				SECRETA DIVISION D.				
660-A N. Ferdon Blud.								
Ciestview, FL 32536 City, State & Zip								
850-689-1474 Daytime Telephone number								

ARTICLES OF INCORPORATION FOR

DAVID'S QUALITY CONCRETE, INC.

I, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

ARTICLE I – NAME

The name of this corporation is David's Quality Concrete, Inc.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III- INITIAL CAPITAL

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

ARTICLE IV- STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V- CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is July 14, 2004.

ARTICLE VI – TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII- INITIAL STREET ADDRESS AND MAILING ADDRESS OF CORPORATION

The initial street address in this state of the principal registered office of the corporation is 5500 Sam Carver Road, Crestview, Florida 32536, and the initial registered agent at said address is David Legros. The mailing address of the Corporation is 5500 Sam Carver Road, Crestview, Florida 32536.

SECRETARY OF SOME

ARTICLE VIII- ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE IX- SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

<u>NAME</u>	ADDRESS	SHARES	
David Legros	5500 Sam Carver Road Crestview, Florida 32536	100	

ARTICLE X- STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial stock officers are:

NAME	ADDRESS	
David Legros	5500 Sam Carver Road Crestview, Florida 32536	Stockholder/ President, Vice- President, Sec.

ARTICLE XI-BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

ARTICLE XII-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _/3 day of July, 2004.

DAVID LEGA

STATE OF FLORIDA COUNTY OF OKALOOSA

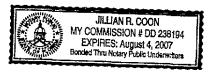
Before me, the undersigned authority, personally appeared **DAVID LEGROS** Stockholder/President, Vice-President/Sec. who is known to me (or proved to me on the basis of satisfactory evidence) to be the person described in and executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same and that the facts therein are true.

WITNESS my hand and official seal this \(\frac{1}{2} \) day of July, 2004.

IDENTIFICATION PRODUCED:

Lexescoll & KNOWN

NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND ACCEPTANCE

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That DAVID'S QUALITY CONCRETE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names David Legros as its registered agent to accept service of process within this state. The registered office of the corporation is the principal office of the business:

5500 SAM CARVER ROAD **CRESTVIEW, FLORIDA 32536**

Having been named registered agent to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.

REGISTERED AGENT MAINTAINI

REGISTERED OFFICE

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared DAVID LEGROS, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same,

WITNESS my hand and official seal in the State and County last aforesaid this _____ day of July, 2004.

IDENTIFICATION PRODUCED:

