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(Requestor's Name)

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(Address)

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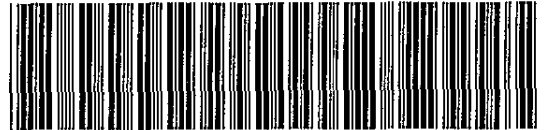
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 10, 2004

REGINA R. MCCANN
5042 ROLLING GLEN LOOP E
LAKELAND, FL 33810

SUBJECT: DAVE'S CONCRETE & REMODELING, INC.
Ref. Number: W04000033928

We have received your document for DAVE'S CONCRETE & REMODELING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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: 904A00054220

**CERTIFICATE OF INCORPORATION
OF
DAVE'S CONCRETE & REMODELING, INC.**

FILED
04 SEP 21 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is **Dave's Concrete & Remodeling, Inc.**
SECOND: The special purpose of the business is **any business related to concrete work** and any lawful business authorized under the Florida general Corporation Act.

THIRD: (a) The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be **100** shares of voting common stock, par value per share \$1.00. All stock issued shall be fully paid and non-assessable.

(b) The shares of stock to be issued by the corporation shall be issued, accepted, and held subject to the following provisions and restrictions upon sales and transfers thereof:

1. In the event that a stockholder, by which term is included the executors, administrators, heirs, legatees, and the nominee or personal representative of any stockholder, shall desire to sell, assign, give or transfer, any stock or share of stock in the corporation, such stockholder must be given written notice of such desires to a majority of the Board of Directors, first afford to the corporation or the nominee of the Board of Directors, the right and privilege for ninety (90) days to purchase the same at a price equal to the book value of said stock, and no stock of the corporation shall be transferred upon its books unless the foregoing provision has been completed and any attempt to transfer such stock in any other manner will be void.

FORTH: The amount of capital with which the said corporation will begin business is **\$5,000.00.**

FIFTH: The said corporation shall have perpetual existence.

SIXTH: The principal office of said corporation is to be located at **5042 Rolling Glen Loop East, Lakeland, FL 33810.**

SEVENTH: There shall not be less than **3** nor more than **1** Directors of said corporation; provided, however, that the number of Directors of said corporation may be increased in any manner now or hereafter authorized by law.

EIGHTH: The names of the first Board of Directors, and their addresses, who, subject to the provisions herein contained and of the By-laws of said corporation and of the Florida General Corporation Act, Chapter 607, Florida Statutes, as amended, shall hold office for the first year of the corporations's existence, or until their successors are elected and have qualified, are the following:

NAME	ADDRESS
David A. McCann, Jr.	5042 Rolling Glen Loop East, Lakeland, FL 33810
Regina R. McCann	5042 Rolling Glen Loop East, Lakeland, FL 33810

NINTH: The names and post office address of the several subscribers of this Certificate, and the number of shares of stock of said corporation which each agree to take are as follows:

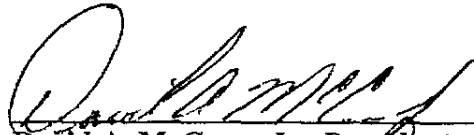
NAME	ADDRESS	SHARES
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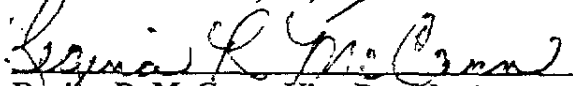
David A. McCann, Jr. 5042 Rolling Glen Loop East, Lakeland, FL 33810 60
Regina R. McCann 5042 Rolling Glen Loop East, Lakeland, FL 33810 20
Todd Witt 5042 Rolling Glen Loop East, Lakeland, FL 33810 10
Brian Meador 5042 Rolling Glen Loop East, Lakeland, FL 33810 10

TENTH: The officers of said corporation shall be a President, Secretary and Treasurer, and such other officers and agents as may be deemed necessary. All officers, agents and Directors shall be chosen in such manner, shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two or more offices.

ELEVENTH: Said corporation reserves the right to amend, alter or change or repeal any provision contained in this Certificate in the manner now or hereafter permitted by law or prescribed by Statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned, being such and all of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida and in pursuance of the Florida General Corporation Act, Chapter 607, Florida Statutes, as amended, do hereby jointly and severally declare and certify that the facts herein stated are true and that we have associated ourselves together for the purpose of becoming a corporation under the said Laws of the State of Florida, and do hereby respectively agree to take the number of shares of stock hereinbefore set forth and stated, and accordingly we have hereunto set our hands and seals at Polk County, Florida, this 8 day of September, 2004.


David A. McCann, Jr., President


Regina R. McCann, Vice-President

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 8 day of September, 2004, by David A. McCann, Jr. and Regina R. McCann, who are personally known to me or who have produced their Florida Driver's License and who did take an oath.


Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING (OR CHANGING)
PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That **Dave's Concrete & Remodeling, Inc.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at **5042 Rolling Glen Loop East, Lakeland, FL 33810**, has named **Regina R. McCann** located at **5042 Rolling Glen Loop East, Lakeland, FL 33810**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at 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 office.


Regina R. McCann

FILED
04 SEP 21 PM 12:42
CLERK OF STATE
TALLAHASSEE, FLORIDA