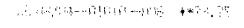
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JOHNEL K. MARTIN MARIE J. GREENE JEAN LEONARD TELEPHONE (904) 693-9861 FAX NO. (904) 693-0510 EMAIL: jkmart123@cs.com

December 14, 2004

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: WEBER'S FAMILY CONCRETE, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of WEBER'S FAMILY CONCRETE, INC. I have also enclosed a copy of your letter dated December 9, 2004, pursuant to your request. Please file same and return the certified copy of the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,

JOHNEL K. MARTIN obo Lawrence H. Weber, President

Johnel K. Martin

JKM/mg Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 9, 2004

JOHNEL K. MARTIN 1315-1 LANE AVENUE, SOUTH JACKSONVILLE, FL 32210-6888

SUBJECT: WEBER'S CONCRETE, INC.

Ref. Number: W04000045088

We have received your document for WEBER'S 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6962.

Letter Number: 804A00068976

Valerie Ingram Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

04 DEC 17 PH 12: 37

WEBER'S FAMILY CONCRETE, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), I, THE UNDERSIGNED, being of full age, do hereby agree to become a corporation for profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

NAME OF CORPORATION: The name of this corporation shall be: WEBER'S FAMILY CONCRETE, INC.

ARTICLE II

<u>ADDRESS OF CORPORATION</u>: The street address of the principal office of this corporation is 510-1 Bernard Road, Jacksonville, FL 32218, and post office mailing address shall be: Post Office Box 77504, Jacksonville, Florida 32226.

ARTICLE III

<u>PURPOSE</u>: The purpose for which the corporation is organized is: To carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and it is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE IV

SHARES: The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) Shares of common stock with a nominal or par value of Ten (\$10.00) Dollar per share.

ARTICLE V

INITIAL OFFICERS/DIRECTORS: This corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

The name and address of the member(s) of the first Board of Director(s) who shall hold office for the first year of existence of the corporation, or until his successors shall have been elected and qualified are:

NAME ADDRESS OFFICE

Lawrence H. Weber

P. O. Box 77504 President

100%

Jacksonville, FL 32226

ARTICLE VI

REGISTERED AGENT: The name and address of the registered agent of this corporation is LAWRENCE H. WEBER, 510-1 Bernard Road, Jacksonville, Florida 32218.

ARTICLE VII

<u>INCORPORATOR</u>: The name and address of the Incorporators are:

NAME ADDRESS SHARES

Lawrence H. Weber P. O. Box 77504

Jacksonville, FL 32226

ARTICLE VIII

AMENDMENT: These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

day of December, 2004.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501(3), Florida Statutes, the following is submitted:

That WEBER'S FAMILY CONCRETE, INC., desiring to organize under the laws of the State of Florida, with its principal office being, 510-1 Bernard Road, Jacksonville, FL 32218, has named LAWRENCE H. WEBER, 510-1 Bernard Road, Jacksonville, FL 32218, as its agent to accept services of process within this state.

I, LAWRENCE H. WEBER, having been named to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BY: X. Walter
Lawrence H. Weber, Registered Agent

Date: 12-14-04