

05 Jan 2005 15:36

A 1 A CORPORATE SERVICES

305 675-2811

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**G and M Concrete Construction Inc.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

**The name of the corporation shall be:**

**G and M Concrete Construction Inc.**

## ARTICLE II PRINCIPAL OFFICE

**The principal place of business/ mailing address is:**

P O BOX 24  
PONCE DE LEON, FL 32455

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

## ARTICLE V INITIAL OFFICERS / DIRECTORS

**The name(s), address(es), and title(s) of the directors and officers:**

Director  
& President: LOUIS P GUIFFRE JR ; P O BOX 718  
PONCE DE LEON, FLORIDA 32455

**Director & Vice-President:** JIMMY C MCCULLERS JR ; P O BOX 401  
PONCE DE LEON, FLORIDA 32455

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LOUIS P GUIFFRE JR  
86 DOUG CASSIDAY RD.  
PONCE DE LEON, FLORIDA 32455

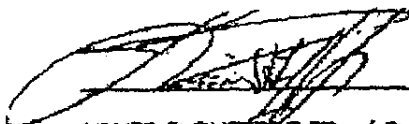
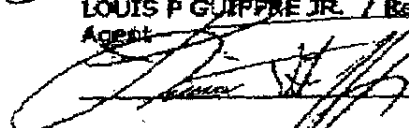
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

LOUIS P GUIFFRE JR.  
P O BOX 718  
PONCE DE LEON, FLORIDA 32455

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above 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.

 LOUIS P GUIFFRE JR. / Registered Agent	<u>1-4-05</u> Date
 LOUIS P GUIFFRE JR. / Incorporator	<u>1-4-05</u> Date

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