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12/27/04--01076--002 **78.75 FILED #*78.75

EFFECTIVE DATE
1-1-2005

1001-19128 1.3.28

DOCUMENT TYPING SERVICE



2715 N. Cocoa Boulevard (U.S. 1) Cocoa, Florida 32922 (321) 633-9353



Wecenher 22, 2004

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

Re: Brooks Coverete One

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$_________ is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

Connie I. Embury



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

RECEIVED

05 JAN 14 AH 10: 58

ASSIGNATION STATE

December 28, 2004

CONNIE L. EMBURY 2715 N. COCOA BLVD. (US 1) COCOA, FL 32922

SUBJECT: BROOKS CONCRETE INC.

Ref. Number: W04000047172

We have received your document for BROOKS 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) 245-6052.

Carolyn Lewis Regulatory Specialist II New Filings Section

Letter Number: 804A00071653

ARTICLES OF INCORPORATION

OF

B.BROOKS CONCRETE INC.

The undersigned, INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be B. BROOKS CONCRETE INC. The principal place of business of this corporation shall be: 949 Sable Grove Drive, Rockledge, Florida 32953.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

1-1-2005

or of ELED WITH

This corporation is to exist perpetually.

ARTICLE V COMMENCEMENT OF BUSINESS

This corporation shall commence doing business January 1, 2005.

ARTICLE VI OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

BILLY BROOKS 949 Sable Grove Drive Rockledge, FL 32955

ARTICLE VII INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

BILLY BROOKS 949 Sable Grove Drive Rockledge, FL 32955

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of 5∞ , 20 0 5.

BILLY BROOKS Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: B.BROOKS CONCRETE INC.
- The name and address of the registered agent and office is: BILLY BROOKS, 949 Sable Grove Drive, Rockledge, FL 32955.

BILLY BROOKS

Date:

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

BILLY BROOKS

Registered Agent:

Date: 1-9-05

FILED

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SECREPANCIES AND EACH