

**P05000086547**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000138614 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0391

From:

Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 668-4318  
Fax Number : (850) 668-3398

05 JUN -3 AM 9:18

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

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

**FIVE STAR CONCRETE CONSTRUCTION INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

J. Shivers JUN 06 2005

*Has 000138614 3*

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:  
**Five Star Concrete Construction Inc.**

### Article II. Address

The Corporation's mailing address is:  
**Mr. Michael F. Acquafredda, Sr.**  
**2120 Leewood Blvd.**  
**Melbourne, FL 32935**

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
**Florida Filing & Search Services, Inc.**  
**1333 North Duval Street**  
**Tallahassee, FL 32303**

### Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**American Incorporators, Ltd.**  
**1220 North Market Street, Suite 808**  
**Wilmington, DE 19801**  
**800-421-2661**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN -3 AM 9:18

*Has 0001386143*

H05000138643

Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock with zero par value per share.

Article VI. Incorporator

The name and address of the incorporator is:

Nicole Saunders  
1220 Market Street  
Suite 808  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this document.

The undersigned incorporator executed these Articles of Incorporation on June 3, 2005.



Nicole Saunders  
Incorporator

H05000138643

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jun. 03 2005 09:37AM P4

*H050001386/43*

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Five Star Concrete Construction Inc.**

**REGISTERED AGENT/OFFICE**

**Florida Filing & Search Services, Inc.  
1333 North Duval Street  
Tallahassee, FL 32303**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*[Signature]*

Date: 06/03/2005

American Incorporators Ltd.  
1220 North Market Street, Suite 808  
Wilmington, DE 19801  
800-421-2661

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN -3 AM 9:18

*H050001386/43*