# **Electronic Articles of Incorporation For**

P05000098790 FILED July 13, 2005 Sec. Of State jshivers

OCEAN CONCRETE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: OCEAN CONCRETE, INC.

## **Article II**

The principal place of business address:

P.O. BOX 338 JENSEN BEACH, FL. 34958

The mailing address of the corporation is:

P.O. BOX 338 JENSEN BEACH, FL. 34958

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

#### **Article V**

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

AUSTIN & PAYNE, P.A. 11575 HERON BAY BOULEVARD SUITE 315 CORAL SPRINGS, FL. 33076 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: C. RANDALL AUSTIN, ESQ.

## **Article VI**

The name and address of the incorporator is:

C. RANDALL AUSTIN, ESQ. 11575 HERON BAY BOULEVARD SUITE 315 CORAL SPRINGS, FLORIDA 33076

Incorporator Signature: C. RANDALL AUSTIN, ESQ.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GEORGE MAIB P.O. BOX 338 JENSEN BEACH, FL. 34958 US

## **Article VIII**

The effective date for this corporation shall be:

07/13/2005