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Division of Corporations

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 : (850)224-8870 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

COOMER CONCRETE CONTRACTORS, INC.

Certificate of Status	0
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<u>ARTICLES OF INCORPORATION</u> OF COOMER CONCRETE CONTRACTORS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

<u>ARTICLE I</u>

The name of this Corporation is:

COOMER CONCRETE CONTRACTORS, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

This corporation shall exist perpenually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: James E. Coomer, 4705 Key Largo Dr., Titusville, FL 32780. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

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ARTICLE VII

The names and addresses of the Board of Directors are:

NAME

ADDRESS

James E. Coomer

4705 Key Largo Drive Titusville, FL 32780

Tammy M. Coomer

4705 Key Largo Drive Titusville, FL 32780

ARTICLE VIII

The name and address of the stockholder is:

NAME

ADDRESS

SHARES

James E. Coomer

4705 Key Largo Drive Titusville, FL 32780

100

ARTICLE IX

The names, address and title of the officers are:

NAME

ADDRESS

TITLE

James E. Coomer

4705 Key Largo Drive Titusville, FL 32780

President

Tammy M. Coomer

4705 Key Largo Drive

Vice-President. Secretary, Treasurer

Titusville, FL 32780

ARTICLE X

The name and address of the subscriber to the Certificate of Incorporation is as follows:

NAME

ADDRESS

James E. Coomer

4705 Key Largo Drive Titusville, FL 32780

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their injective that a certain amendment of these Articles of Incorporation be made.

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ARTICLE XU

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this <u>Z6</u> day of Aubust . 2005.

Asmes E. Coomer

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared James E. Coomer, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official scal this 26 day of

Motary Public. State of Florida

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STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED ACENT AND REGISTERED OFFICE OF COOMER CONCRETE CONTRACTORS COMPANY, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as directors of <u>COOMER CONCRETE CONTRACTORS</u>, INC, hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 4705 Key Largo Dr., Titusville, FL 32780 and the name of the initial registered agent of this Corporation at that address is James E. Coomer.

DATED this 26 day of Azbust, 2005.

James B. Coomer

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of COOMER CONCRETE CONTRACTORS, INC. at the initial registration office of the Corporation at 4705 Key Largo Dr., Titusville, FL 32780.

DATED this this 26 day of Autor, 2005.

annes E. Coomer

05 AUG 26 AN 9-18
SECRETARY OF STATE

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