

PO500 0119766

8/29/2005 8:56 AM FROM: Fax Corporation, Inc. 485020503 PAGE: 001 004
Division of Corporations Page 1 of 1

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.

(((H05000206516 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) 205-0381

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

FILED
05 AUG 29 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Vaughn Concrete Construction Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

CB 8-30

05 AUG 29 AM 10:04

H05000206516

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation

Of

Vaughn Concrete Construction Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Vaughn Concrete Construction Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

H05000206516

H05000206516

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Brian D. Vaughn
86051 Eastport Drive
FERNANDINA BEACH, FL 32034

SEVENTH: The name and address of the incorporator is:

Brian D. Vaughn
86051 Eastport Drive
FERNANDINA BEACH, FL 32034

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H05000206516

H05000206516
Brian D. Vaughn
86051 Eastport Drive
FERNANDINA BEACH, FL 32034


NINTH: The principal office of the corporation is:

Vaughn Concrete Construction Inc.
86051 Eastport Drive
FERNANDINA BEACH, FL 32034

TENTH: The mailing address of the corporation is:

Vaughn Concrete Construction Inc.
PO Box 2081
Yulee, FL 32041-2081

DATED: August 29, 2005



Brian D. Vaughn
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



Brian D. Vaughn