

P05000159584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

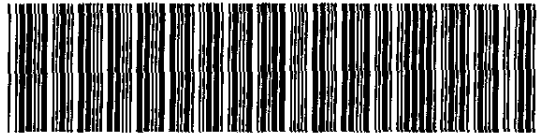
(Business Entity Name)

(Document Number)

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

10/16

DOCUMENT
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1270 North Wickham Road
Suite 20
Melbourne, Florida 32935
321-254-5888 phone
321-254-5803 fax

Dec 2, 2005

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

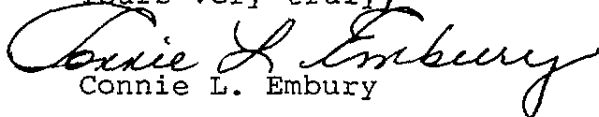
Re: Roosevelt Woodberry Quality Discount Concrete Inc.

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 \$ 78⁷⁵ is enclosed for filing.

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

Yours very truly,


Connie L. Embury

ARTICLES OF INCORPORATION
OF
ROOSEVELT WOODBERRY QUALITY DISCOUNT CONCRETE, INC.

FILED
05 DEC -5 AM 8:32
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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 ROOSEVELT WOODBERRY QUALITY DISCOUNT CONCRETE INC.

The principal place of business of this corporation shall be:
255 W. Lucas Road, Merritt Island, 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

This corporation is to exist perpetually.

ARTICLE V COMMENCEMENT OF BUSINESS

This corporation shall commence doing business January 1, 2006.

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:


ROOSEVELT WOODBERRY
255 W. Lucas Road
Merritt Island, Florida 32953

ARTICLE VII INCORPORATORS

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

ROOSEVELT WOODBERRY
255 W. Lucas Road
Merritt Island, Florida 32953

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of December, 2005.


ROOSEVELT WOODBERRY
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: ROOSEVELT WOODBERRY QUALITY DISCOUNT CONCRETE INC.
2. The name and address of the registered agent and office is:
ROOSEVELT WOODBERRY, 255 W. Lucas Road, Merritt Island, Florida 32953.

Roosevelt Woodberry
ROOSEVELT WOODBERRY
Pres
Title:
12-2-05
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.

Roosevelt Woodberry
ROOSEVELT WOODBERRY
Registered Agent:
Date: 12-2-05

05 DEC -5 AM 8:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED