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#### LAF OFFICE ALLAN H. KAYE, P.A. Haile Professional Center

4809 SW<sup>7</sup> 914 Terrace Gainesville, Florida 32608

<u>Admitted</u> Florida \* New York

March 13, 2006 Department of State Division of Corporations PO Box 6327 Tallahassee. FL 32314

Subject: Atlas Concrete, Inc.

To whom it may concern:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above named business and a check in the amount of \$78.75, for the filing fee and a certified copy.

Please return certified copy to:

ALLAN H. KAYE, P.A. 4809 SW 91<sup>st</sup> Terrace GAINESVILLE, FLORIDA 32608 (352) 375-0816

Thank you for your assistance in this matter.

Sincerely, Allan H. Kave

Enc.

# ARTICLES OF INCORPORATION OF <u>ATLAS CONCRETE, INC.</u>

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act adopts the following Articles of Incorporation.

#### ARTICLE I NAME

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The name of this corporation is ATLAS CONCRETE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4750 SW 91st Drive Gainesville, FL 32608

The mailing address for the corporation is: 4750 SW 91st Drive Gainesville, FL 32608

#### ARTICLE III PURPOSE

The corporation is organized for the purpose of transaction any and all lawful business.

#### ARTICLE IV DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

## ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 10 shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

### ARTICLE VI PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation 4809 SW 91<sup>st</sup> Terrace Gainesville, FL 32608 and the name of the initial registered agent of this corporation at that address is Allan H. Kaye, Esq.

#### ARTICLE VIII **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation is:

> Alexander S. Kaye 4750 SW 91st Drive Gainesville, FL 32608

#### ARTICLE IX **INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law. No Officer or Director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, unless that officer breached or failed to perform his duties as an officer or director as provided in section 607.0831, Florida Statutes.

#### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI **INCORPORATOR**

The name and address of the Incorporator signing these articles is: Allan H. Kaye, Esq. 4809 SW 91<sup>st</sup> Terrace Gainesville, FL 32608

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1/2 day of March, 2006.

an H. Kaye, Esc

# <u>CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS</u> <u>OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND</u> <u>ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED</u>

Pursuant to the provisions of 607.0501, 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 is: ATLAS CONCRETE, INC.

2. The name and address of the registered agent and office is:

Allan H. Kaye, Esq. 4809 SW 91<sup>st</sup> Terrace Gainesville, FL 32608

Allan H. Kaye, Esq. Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

March 13, 2000

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Date