

APR 14 2006 9:29AM
Division of Corporations

CAPITAL CONNECTION

NO. 6654 P. 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-9870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

KALI Concrete Corp.

Certificate of Status	0
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

KALI Concrete Corp.

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

ARTICLE I: NAME

The name of the corporation is **KALI Concrete Corp.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **433 8th Ave W, Palmetto, FL 34221**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jaime Delgado, 433 8th Ave W, Palmetto, FL 34221

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is:


Melton H. Little, President, 433 8th Ave W, Palmetto, FL 34221

Scott B. Kallins, Vice President, 433 8th Ave W, Palmetto, FL 34221

Peppie Lozano, Secretary, 27850 Brandiff Road, Myakka City, FL 34251

The undersigned has executed these Articles of Incorporation this 14th day of April 2006.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____

KALI Concrete Corp.

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

Jaime Delgado
433 8th Ave W

Palmetto, FL 34221

HAVE 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.

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