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BURKE & BLUE P.A.

001

Division of Corporations

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Florida Department of State
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FOUNDATIONS CONCRETE, INC.

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Florida Dept of State 0002



May 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BURKE AND BLUE, PA

SUBJECT: FOUNDATIONS CONCRETE, INC.
REF: W06000020112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000049177 (THE FOUNDATION OF CONCRETE INC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FOUNDATIONS CONCRETE OF BAY COUNTY, INC.

Article I - Name

The name of this corporation is **FOUNDATIONS CONCRETE OF BAY COUNTY, INC.** The initial street address of the principal office is 515 Maple Avenue, Panama City, Florida 32401, and the mailing address is 515 Maple Avenue, Panama City, Florida 32401.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of concrete business and transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Prepared by:
MICHAEL S. BURKE, ESQ.
Florida Bar No. 0133831
BURKE, BLUE, HUTCHISON & WALTERS, P. A.
415 Beckrich Avenue, Suite 500
Panama City Beach, FL 32407
(850)236-4444

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Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 415 Beckrich Road, Suite 500, Panama City Beach, Florida 32407; and the name of the initial registered agent of this corporation at that address is MICHAEL S. BURKE. The street address of the registered agent and the street address of the business are not the same.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Jason Raymond Dozier	7501 Beach Drive Panama City Beach, FL 32408
Bryan Keith Peoples	4455 W. 19 th Street, #29 Panama City, Florida 32405

Article VII - Incorporators

The name and address of the person signing these Articles is as follows:

Jason Raymond Dozier	7501 Beach Drive Panama City Beach, FL 32408
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Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or

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director, to the full extent permitted by law.

Article X - Amendment to Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 27th day of April, 2006, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

Jason Raymond Dozier
Jason Raymond Dozier

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 27th day of April, 2006, by Jason Raymond Dozier, who is personally known to me or who has produced the following form of identification: Florida Driver's License D260-436-82-412.



Linda C. Mummert
Notary Public
Linda C. Mummert
Printed Name of Notary
DD 247657
Commission Number

(Notary Seal)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:


OF BAY COUNTY

FIRST, that FOUNDATIONS CONCRETE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Panama City, County of Bay, State of Florida, has named Michael S. Burke, located at 415 Beckrich Road, Suite 500, Panama City Beach, Florida 32407 as its agent to accept service of process within this State.


Jason Raymond Dozier, Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Michael S. Burke
(Resident Agent)