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.

(((H06000207459 3)))



H060002074593ABC0

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 : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (800)494-3124 Fax Number : (305)675-2811 SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION CARTER'S CONCRETE CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

8/17/2006 4:29 PM

850-205-0381

8/18/2006 9:52 PAGE 001/001 Florida Dept of State



August 18, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations A 1 A CORPORATE SERVICES, INC.

SUBJECT: CARTER'S CONCRETE CONSTRUCTION, INC.

REF: W06000036528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is P05000109613.

If you have any further questions concerning your document, please call (850) 245-6931.

Backy McKnight Document Specialist New Filing Section

FAX Aud. #: H060D0207459 Letter Number: 006A00051073

H06000207459 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CARTER'S CONCRETE SPECIALISTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is : 2240 LARRY DR JACKSONVILLE FL 32216

ARTICLE III PURPOSE

The purpose for which the corporation is organized

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is: DIRECTOR: TIMOTHY J. CARTER 2240 LARRY DR JACKSONVILLE FL 32216

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: TIMOTHY J. CARTER 2240 LARRY DR JACKSONVILLE FL 32216

H060002074593

H06000207459 3

PAGE 2 CARTER'S CONCRETE SPECIALISTS, INC.

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is: TIMOTHY J. CARTER 2240 LARRY DR JACKSONVILLE FL 32216

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

TINOTHY J. CARTER / Registered Agent

TIM CONVEY

4/17/06

6 AUG 18 AM IO: OF

H06000207459 3