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### **COVER LETTER**

March 5, 2007

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

SUBJECT: ON POINT CONCRETE SERVICES INC.

Enclosed are the original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee.

FROM:

On Point Concrete Services, Inc. 9838 Old Baymeadows Road # 95 Jacksonville, Florida 32256 (904) 823-1111

#### 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: ON POINT CONCRETE SERVICES INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9838 Old Baymeadows Road #95 Jacksonville, FL 32256

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: transacting any and all lawful business in the United States.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

## ARTICLE V INITIAL OFFICERS &/OR DIRECTORS

This corporation shall have one director, and President, Vice President, Secretary/Treasure as follows:

Thomas R. Markovich., President Matthew Markovich, Vice President Nancy K. Markovich, Secretary/Treasure

#### ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is: Al

Allisa R. Hoard 2620-2 Blanding Blvd Middleburg, FL 32068

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator is:	Allisa R. Hoard
·	2620-2 Blanding Blvd
	Middleburg, FL 32068

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.

Allisa R. Hoard

Date

The undersigned incorporator has executed these Articles of Incorporation this  $5^{th}$  day of March, 2007. Effective date of corporation shall be March 5, 2007.

Allisa R. Hoard

Date

