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#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: P	PREFERRED CONCRETE SOLUTIONS, INC.			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM:	AUBREY G. CHANCELLOR			
Name (Printed or typed)				
803 MAPLE AVENUE				
Address				
FRUITLAND PARK, FL 34731 City, State & Zip				
•	Daytime T	elephone number	<del></del>	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION of Preferred Concrete Solutions, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is Preferred Concrete Solutions, Inc.

#### ARTICLE II - CORPORATE OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the corporation is 803 Maple Avenue, Fruitland Park, FL 34731

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one-thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### **ARTICLE IV - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE V - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Initial Registered Agent of this Corporation is AUBREY G. CHANCELLOR, 803 Maple Avenue, Fruitland Park, FL 34731.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 names and addresses of the initial directors of the corporation are as follows:

Aubrey G. Chancellor 803 Maple Avenue Fruitland Park, FL 34731

#### **ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporator signing these Articles of Incorporation are as follows:

Aubrey G. Chancellor 803 Maple Avenue Fruitland Park, FL 34731

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25th day of May, 2007.

Aubrey G. Chancellor

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 Preferred Concrete Solutions, Inc.
- 2. The name and address of the registered agent and office is:

Aubrey G. Chancellor 803 Maple Avenue Fruitland Park, FL 34731



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

Date