

P08000042725

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

SMS Concrete Paving & Curb, Inc.

Certificate of Status	0
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Page Count	04
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TALLAHASSEE, FLORIDA

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FROM : LAZARUS

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FAX NO. : 3052201440

4/28/2008 12:30 PAGE 001/001

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April 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: SMS CONCRETE PAVING & CURB, INC.
EF: W08000021251

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FAX NO. : 3052201440

Apr. 28 2008 12:46 PM P3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR**

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME:

The name of the corporation shall be:

SMS Concrete Paving & Curb, Inc.

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation is:

9050 Southwest 57th Terrace
Miami, Florida 33173

ARTICLE III - SHARES:

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

100 Shares Common Stock

**ARTICLE IV - INITIAL REGISTERED AGENT
AND STREET ADDRESS:**

The name and address of the initial registered agent is:

Roberto E. Suarez
9050 Southwest 57th Terrace
Miami, Florida 33173

ARTICLE V - INCORPORATOR(S):

The name and street address of the incorporator(s) to these Articles of Incorporation is (are):

Roberto E. Suarez
9050 Southwest 57th Terrace
Miami, Florida 33173

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ARTICLE VI – DIRECTOR(S):

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

Roberto E. Suarez
9050 Southwest 57th Terrace
Miami, Florida 33173

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day of April, 2008.

Signature(s) of the Incorporator(s)

A handwritten signature in black ink, appearing to read 'Roberto E. Suarez', is written over a horizontal line.

Roberto E. Suarez
Typed name of the incorporator signing

H08000109163

FROM : LAZARUS

FAX NO. : 3052201440

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H08000109163

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
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.

The name of the corporation is:

SMS Concrete Paving & Curb, Inc.

The name and address of the registered agent and office is:

Roberto F. Suarez
(name)

9050 Southwest 57th Terrace
(address)

Miami, Florida 33173
(city, state, zip)

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 of Registered Agent

4/23/08

Date

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