P090000044284

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #) ` ` `
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nan	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
	-	

Office Use Only



100145721671

03/16/09--01018--002 **70.00

SECRETARY OF STATE ALLAHASSEE, FLORIDA

BHAR IS PH

John B. Crowther

ATTORNEY AT LAW
279 EAST GRAVES AVENUE
ORANGE CITY, FLORIDA 32763
TEL. (386) 775-6179
FAX (386) 775-7908

March 13, 2009

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

Re: Articles of Incorporation (SUPERIOR CONCRETE & ASSOCIATES, INC.)

Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Incorporation for the above-referenced corporation, together with the original and ONE (1) copy of the certificate designating registered agent.

It would be most appreciated if you would file said articles and certificate, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my office check in the amount of \$70.00 broken down as follows: Filing fee (\$35.00) and registered agent fee (\$35.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,

hn E. Crowther

JEC: Encl:as

ARTICLES OF INCORPORATION

<u>OF</u>

SUPERIOR CONCRETE & ASSOCIATES, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is SUPERIOR CONCRETE & ASSOCIATES, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business: Corporation Act.

ARTICLE IV

Capital Stock '

The aggregate number of shares of stock which the corporation has the authority to issue is ONE-HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 1716 Travelers Palm Drive, Edgewater, Florida 32132, and the name of the initial Registered Agent is MARCO A. BUSTAMANTE.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Officers

The officers of the	poration are.
President:	Marco A. Bustamante 1716 Travelers Palm Drive Edgewater, Florida 32132
Vice President:	Lynne C. Bustamante 1716 Travelers Palm Drive Edgewater, Florida 32132
Secretary:	Marco A. Bustamante
Treasurer:	Marco A. Bustamante

ARTICLE IX

Incorporators

The name and address of the incorporators are:

<u>Name</u>	<u>Address</u>	
Marco A. Bustamante	1716 Travelers Palm Drive Edgewater, Florida 32132	
Lynne C. Bustamante	1716 Travelers Palm Drive Edgewater, Florida 32132	
IN WITNESS WHEREOF, the un	ndersigned have hereunto subscribed his name, this <u>/</u> day of	
Marco A. Bustamante	Lynne C. Bustamante	
STATE OF FLORIDA COUNTY OF VOLUSIA		
to administer oaths and take acknowled LYNNE C. BUSTAMANTE, wh	athority, an officer duly authorized in the State and County aforesaid algments, personally appeared MARCO A. BUSTAMANTE and to are personally known to me or who produced as identification, and they acknowledged that they in expressed.	
WITNESS my hand and official	seal this 3th day of Navch, 2009.	
	Notary Public, State of FL My commission expires:	
	JOHN E. CROWTHER MY COMMISSION # DD 555382 EXPIRES: September 10, 2010	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2008), as amended:

SUPERIOR CONCRETE & ASSOCIATES, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 1716 Travelers Palm Drive, Edgewater, Florida 32132, and its Registered Office at that same address, has named MARCO A. BUSTAMANTE, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 13 day of March, 2009.

Marco A. Bustamante Registered Agent

2009 MAR 16 PM 3: 12
SECRETARY OF STATE
ALL AHASSEF FI OBIO