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MAIL TO: P.O. Box 5828 TALLAHASSEL, F.L. 12314 ACCOUNT NO. : 072100000032

REFERENCE : 526410

AUTHORIZATION :

COST LIMI. : 9 70,00

ORDER DATE: January 17, 1995

ORDER TIME : 3:40 PM

ORDER NO. : 526410

CUSTOMER NO: 107473A

CUSTOMER:

Steven Hall, Esq EFFECTIVE DATE

700001882287

1-18

Suite 106 1234 Airport Road Destin, FL 32541

DOMESTIC FILING

NAME: CREATIVE CONCRETE CONCEPTS. TNC.

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

ARTICLES OF INCORPORATION

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:



<u>ARTICLES OF INCORPORATION</u> <u>OF</u> <u>CREATIVE CONCRETE CONCEPTS, INC.</u>

SECRETARY OF STATE DIVISION OF CORPORATIONS
95 JAN 18 AM 8: 08

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is CREATIVE CONCRETE CONCEPTS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - CORPORATE PURPOSE AND POWERS

This Corporation is initially organized for the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This Corporation shall have all corporate powers enumerated in said Chapter 607.

ARTICLE IV - CALITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a nominal value of par value of One Dollars (\$1) per share, which stock shall have the entire voting power of the Corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this Corporation is Suite 106, 1234 Airport Road, Destin, Florida 32541. The initial registered agent at that address is STEVEN K. HALL, ESQ.

ARTICLE VI - DIRECTORS

The Corporation shall have a board of directors consisting of not less than one (1) nor more than five (5) directors. The initial board of directors shall initially consist of the following person.

Steven K. Hall

Suite 106, 1234 Airport Road Destin, Florida 32541

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

Steven K. Hall

Suite 106, 1234 Airport Road Destin, Florida 32541

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws of the Corporation shall be vested in the board of directors and shareholders.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by a vote of fifty-one percent (51%) of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting by consent in writing setting forth the action so taken, signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for eash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Share of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name

Steven K. Hall

500 shares

Shares of capital stock of this Corporation may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this Corporation. The price and terms at which and the time within which those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore named, have hereunto set my hand this 12th day of January, 1995, for the purpose of forming this Corporation to do business both within and without the State of Florida and pursuant to the corporation laws of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this Lith day of January, 1995, by STEVEN K. HALL, who is personally known to me and who did not take an oath.

NOTARY PUBLIC Print Name:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted in comphance with said Act

That CREATIVE CONCRETE CONCEPTS, INC., desting to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Suite 106, 1234 Airport Road, Destin, Florida 32541, has named STEVEN K. HALL, at that address as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said business.

STEVEN K. (IA: