

P95000004454

BEACH'S SHOTCRETE SERVICE, INC.
4104 S. W. 7TH AVENUE
CAPE CORAL, FLORIDA 33914

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-01/18/95--01017--007
***122.50 ***122.50

Gentlemen:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

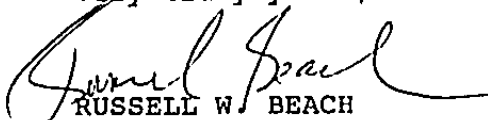
Enclosed are the following papers, together with our check:

- a) Original and one copy of Certificate of Incorporation for filing and approval by your office;
- b) Certificate of Registered Agent;
- c) Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate.
\$52.50 for certified copy.
\$35.00 for Registered Agent Designation.

Please return certified copy as soon as possible.

Very truly yours,


RUSSELL W. BEACH
PRESIDENT

enclosure

D. BROWN JAN 18 1995

**ARTICLES OF INCORPORATION
OF
BEACH'S SHOTCRETE SERVICES INC.**

ARTICLE I.

The name of this corporation is:

BEACH'S SHOTCRETE SERVICES, INC.

The address is:

4104 S. W. 7TH AVENUE
CAPE CORAL, FLORIDA 33914

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business, permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL

REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

RUSSELL W. BEACH
4104 S. W. 7TH AVENUE
CAPE CORAL, FLORIDA 33914

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and the street address is:

RUSSELL W. BEACH
4104 S. W. 7TH AVENUE
CAPE CORAL, FLORIDA 33914

The persons named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

RUSSELL W. BEACH
4104 S. W. 7TH AVENUE
CAPE CORAL, FLORIDA 33914

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WITNESS my hand and official seal this 15th day of January, 1990.

Notary Public

ELEANOR JANE FUNK
My Commission CC318460
Expires Sep. 23, 1997
Bonded by IAA
800-422-1659

IN WITNESS WHEREOF, the undersigned, RUSSELL W. BEACH, Incorporator, has executed the foregoing Articles of Incorporation on 11th day of January, 1995.


RUSSELL W. BEACH


INCORPORATOR

BEFORE ME, a Notary Public, personally appeared RUSSELL W. BEACH, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 11th day of January, 1995.


My commission expires:



ELEANOR JANE FUNK
My Commission CC318480
Expires Sep. 23, 1997
Bonded by HAI
800-422-1855


Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent for BEACH'S SHOTCRETE SERVICE INC.


RUSSELL W. BEACH

REGISTERED AGENT

BEACH'S SHOTCRETE SERVICE, INC.
4104 S. W. 7TH AVENUE
CAPE CORAL, FLORIDA 33914

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

FIRST: That BEACH'S SHOTCRETE SERVICE, INC., is desiring
to organize or qualify under the law of the State of Florida with
its principal place of business at 4104 S. W. 7TH AVENUE, Cape
Coral, State of Florida, 33914, has named RUSSELL W. BEACH, 4104 S.
W. 7TH AVENUE, Cape Coral, Florida 33914, as its agent to accept
service of process within Florida.



RUSSELL W. BEACH

INCORPORATOR

1-11-95

Date

Having been named to accept service of process for the above state
corporation, at the place designated in this certificate, I hereby
agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete
performance of my duties.



RUSSELL W. BEACH

Registered Agent

1-11-95

Date