

P95000014008

TRANSMITTAL LETTER

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

600001396666  
-02/02/95--01096--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Concrete of Florida, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00    |    \$78.75    |    \$122.50    |    \$131.25

FROM: Registered Corporate Agents, Inc.  
(Name (printed or typed))  
502 S. Greenwood Ave.  
(Address)  
Clearwater, FL 34615  
(City, State & Zip)  
813-447-9546  
(Daytime Telephone number)

*Express Entry*  
FILED  
95 FEB 17 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
W-27  
502

FEB 16 1995

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 7, 1995

REGISTERED CORPORATE AGENTS INC  
612 S GREENWOOD AVE  
CLEARWATER, FL 34616

SUBJECT: CONCRETE OF FLORIDA, INC.  
Ref. Number: W95000002761

We have received your document for CONCRETE OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 695A00005135



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 17, 1995

REGISTERED CORPORATE AGENTS INC  
612 S GREENWOOD AVE  
CLEARWATER, FL 34616

SUBJECT: CONCRETE OF TAMPA BAY, INC.  
Ref. Number: W95000002761

We have received your document for CONCRETE OF TAMPA BAY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 995A00007203

## ARTICLES OF INCORPORATION

*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:

Concrete of Tampa Bay, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

350 Douglas Road., Suite E  
Oldsmar, FL 34677

### ARTICLE III SHARES

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

10,000 Shares Authorized

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Registered Corporate Agents., Inc.  
612 S. Greenwood Ave.  
Clearwater, FL 34616

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATOR(S)**

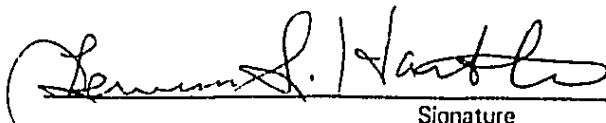
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Terrance A. Hartle, President, Secretary  
350 Douglas Rd., Suite E  
Oldsmar, FL 34677

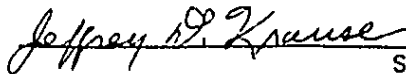
Jeffrey D. Krause, Vice-President  
3103 Egret Terrace  
Safety Harbor, FL 34695

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of JAN, 1995



Signature



Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

# 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.

1. The name of the corporation is: Concrete of Tampa Bay, Inc.

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

Registered Corporate Agents, Inc.

(Name)

612 S. Greenwood Ave.

(P.O. Box not acceptable)

Clearwater, FL 34616

(City/State/Zip)

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*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.*

John W. Deane  
(Signature)

Prizibut 1/31/95

P950000/4008

Registered Corporate Agents, Inc.

August 7, 1995

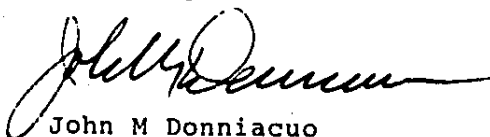
Division of Corporation  
RE: Concrete of Florida # 59-3290806

From this day foward (8-7-95) Concrete of Florida, Inc. will  
be known as and doing buisness as Concrete of Tampa Bay, Inc.

Also, Concrete of Florida #59-3290806, now known as Concrete of  
Tampa Bay, Inc. # 59-3290806 is also changing his address to:  
Concrete of Tampa Bay, Inc. # 59-3290806  
3103 Egret Terrance  
Safety Harbor, Fla. 34695

Thank you for your help with this matter.

Sincerely

  
John M Donniacuo

Jm  
8-14-95

