

LOGIN SERVICES

Computer • Software • Novell Netware Support / Training

April 28, 1995

Secretary of state
Incorporation Department
409 East Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 12:18
mtm

Gentlemen:

Enclosed herewith please find the following:

1. Duplicate original of Articles of Incorporation for Olmstead Concrete, Inc.
2. Check in the sum of \$122.50, representing filing fee.

If there are any problems with this filing, please call my office collect (305-961-1884).

Your attention to this matter is appreciated.

Sincerely,

LOGIN SERVICES CORP.

Rosemary Van

RV/gss
Enclosure

200001470502
-05/02/95--01058--011
****122.50 ****122.50

ARTICLES OF INCORPORATION

OF

OLMSTEAD CONCRETE, INC.

ARTICLE I - NAME

The name of the corporation is: OLMSTEAD CONCRETE, INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.
- l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
- m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for OLMSTEAD CONCRETE, INC. is 6331 S.W. 41ST STREET, DAVIE, FL 33324

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

RONALD OLMSTEAD
6331 S.W. 41ST STREET, DAVIE, FL 33324

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE. The name and address of the director(s) of this corporation is:

NAME

ADDRESS

RONALD OLMSTEAD

6331 S.W. 41ST STREET, DAVIE, FL 33324

ARTICLE VIII - INCORPORATOR

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

RONALD OLMSTEAD
6331 S.W. 41ST STREET, DAVIE, FL 33324

SECRET - 1 FILED 18

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of April, 1995



RONALD OLMSTEAD

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

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That OLMSTEAD CONCRETE, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of DAVIE, BROWARD County, State of Florida, has named RONALD OLMSTEAD who is located at 6331 S.W. 41ST STREET, DAVIE, FL 33324 as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

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 office.


RONALD OLMSTEAD
REGISTERED AGENT