

P9500042051

Concrete Accessories, Inc.
289 Clearlake Road
Cocoa, Florida 32922

May 23, 1995

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

Dear Sir/Madam:

Enclosed please find two (2) original, executed Articles of Incorporation for CONCRETE ACCESSORIES, INC.

Also enclosed is a check in the amount of \$122.50 for filing fees.

Please register this corporation as soon as possible.

Additionally, please return one (1) set of these Articles with the recording information on them to the following address:

D.T.M. & Associates, Inc.
P.O. Box 540536
Merritt Island, Florida 32954-0536
(407) 459-0375

Thank you for your prompt attention to this request.

Very truly yours,


(Ms.) Sharon Trent

ST:gm

Encl. as stated

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ARTICLES OF INCORPORATION
OF
CONCRETE ACCESSORIES, INC.

WE, THE UNDERSIGNED, hereby desire to form a corporation, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME: The name of this corporation shall be:

CONCRETE ACCESSORIES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS: The general nature of the business and the objectives and purposes to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

(a) To buy and sell wholesale concrete and related materials.

(b) To take, acquire, buy, hold, own, maintain, work, plat, develop, sell, convey, lease, mortgage, exchange, improve, and otherwise deal in and dispose of real estate and real property, or any of the rights in and appurtenant thereto, improved or unimproved, of any kind or nature whatsoever.

(c) To act as agent for others, to manage properties of others, to collect and pay over rental and other payments to others, to manage the business affairs in connection with the properties and/or businesses of others.

(d) To subscribe for, take, acquire, hold, exchange or deal in shares, stocks, bonds, obligations or securities of any governmental authority, individuals, or corporations.

(e) To make and carry out contracts for itself and as managing agent for others of whatever kind and nature and to conduct all business pertinent thereto.

(f) Generally, to make and perform all contracts of any kind and description, and for the purpose of attaining any of the objectives of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do or exercise, and which are now or hereafter may be authorized by law, and generally, to do and perform all things necessary or incidental to the performing or carrying out of the powers herein specifically delegated or implied.

ARTICLE III

CAPITAL STOCK: This corporation shall be authorized one thousand (1000) shares of capital stock, \$1.00 par value, which said stock shall be voting, and which said stock shall be entitled to any and all dividend payments whatsoever which may be declared and paid by the corporation during its existence.

The foregoing capital stock shall be fully paid & nonassessable, and the consideration for all such stock shall be payable in cash, property, labor or services and the valuation of such property, labor or services shall be properly fixed by the Board of Directors at a meeting called by such Board of Directors.

ARTICLE IV

LOCATION: The principal location of business of said corporation shall be 288 Clearlake Road, Cocoa, Florida 32922, with the privilege of having branch offices at any other place within and without the State of Florida.

ARTICLE V

REGISTERED OFFICE: The registered office of the corporation shall be at 288 Clearlake Road, Cocoa, Florida 32922.

ARTICLE VI

NUMBER OF DIRECTORS: The number of directors of this corporation shall be not less than one (1) nor more than nine (9).

ARTICLE VII

THE AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS: The amount of capital with this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE VIII

EXISTENCE: The corporation shall have perpetual existence.

ARTICLE IX

BOARD OF DIRECTORS AND OFFICERS: The names and addresses of the first Board of Directors and officers of this corporation for the first year or until successors are chosen, shall be:

Jamie Young President	3462 Saddle Brook Drive Melbourne, Florida 32934
Cynthia Ingram Vice President/Director	513 N. Kentucky Avenue Cocoa, Florida 32922
Charles Ingram Secretary/Director	513 N. Kentucky Avenue Cocoa, Florida 32922

ARTICLE X

NAMES, ADDRESSES, SUBSCRIPTION AND NUMBER OF SHARES: The name and post office address of each subscriber and the number of shares of stock which each agree to take are:

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
Jamie Young	49	3462 Saddle Brook Drive Melbourne, FL 32934
Cynthia Ingram	5	513 N. Kentucky Ave. Cocoa, FL 32922
Charles Ingram	46	513 N. Kentucky Ave. Cocoa, FL 32922

ARTICLE XI

STOCKHOLDERS' AGREEMENTS: Stockholders of this corporation may enter into such stockholders and trustees' agreements as they may see fit, wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustees' agreements, such provision not to be contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals to acknowledge the foregoing Articles of Incorporation, to be filed in the office of the Secretary of State, this 23rd day of May, 1995.

In the presence of:

Sharon Trent
Frederick Schuyt
Cynthia A. McJannet

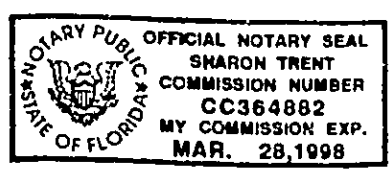
Jamie Young
Jamie Young, Incorporator
Cynthia Ingram
Cynthia Ingram, Incorporator
Charles Ingram
Charles Ingram, Incorporator

STATE OF FLORIDA)
COUNTY OF BREVARD) SS:

BEFORE ME, the undersigned authority. authorized to administer oath and take acknowledgments, personally appeared Jamie Young, Cynthia Ingram and Charles Ingram to me well known and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they signed the same for the purposes therein expressed.

WITNESS my hand and official seal at Merritt Island, Florida on this 17th day of May, 1995.

Sharon Trent
Notary Public



SHARON TRENT
Printed Name of Notary
Commission # CC 364882

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

In pursuance of Chapter 48.019, Florida Statutes, the following is submitted, in compliance with said Act:

First-- CONCRETE ACCESSORIES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the city of Cocoa, County of Brevard, State of Florida, has named Charles Ingram, 288 Clearlake Road, Cocoa, Florida 32922 as its agent to accept service of process within the State.

ACKNOWLEDGE:

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

By: Charles Ingram
Charles Ingram
(Registered Agent)