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Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32301

RE: J & M Concrete Specialists, Inc.

Dear Sir:

Please find enclosed the following for filing:

1. Original Articles Of Incorporation for J & M Concrete Specialists, Inc.
2. A check in the amount of \$122.50, to cover the costs of filing.
3. A copy of the original Articles for you to certify.
4. Self-addressed, stamped envelope for your ease in returning certify copy to me.

Thank you for your assistance. If you should have any questions on the above, please do not hesitate to contact me.

Sincerely,

Wanda G. Deaton
Wanda G. Deaton, CLA
Certified Legal Assistant

wgd
enclosures

SDS

ARTICLES OF INCORPORATION

OF

J & M CONCRETE SPECIALISTS, INC.

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the laws of the Florida Business Corporation Act.

ARTICLE I

Name. The name of this corporation is:

J & M CONCRETE SPECIALISTS, INC.

ARTICLE II

Principal Office. The principal office and mailing address of this corporation is 2783 Fayson Circle, Deltona, Florida 32738.

ARTICLE III

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having \$.01 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Term of Existence. This corporation shall have perpetual existence.

ARTICLE VI

Initial Registered Office and Agent. The street address of the initial registered office of the corporation is 2783 Fayson Circle, Deltona, Florida 32738, and the name of the initial registered agent of the corporation at that address is Wanda G. Deaton.

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ARTICLE VII

Number of Directors. This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

Initial Board of Directors. The name(s) and street address(es) of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Joseph Warrensford, Sr.	351 Plum Drive Orange City, Florida 32738
Robert M. Moore	2783 Fayson Circle Deltona, Florida 32738
Wanda G. Deaton	2783 Fayson Circle Deltona, Florida 32738

ARTICLE IX

Incorporator. The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Wanda G. Deaton	2783 Fayson Circle Deltona, Florida 32738

ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE XI

Amendment to Articles. 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 shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and he acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 7th day of June, 1995, and I accept the duties and responsibilities of Registered Agent for the Corporation as set forth in the Florida Business Corporation Act.

Wanda G. Deaton

Wanda G. Deaton
Incorporator and Registered Agent

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