

BBP 5000052743

BONNIE'S  
BOOKKEEPING  
*Service*  
INC.

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

800000113295-88  
-07/05/95--01013--019  
\*\*\*\*122.50 \*\*\*\*142.50

Gentlemen:

Enclosed is the application for incorporation of CONCRETE FORMING

BY JOHN, INC. . Please mail the the Articles of Incorporation to

the following address : John Ruzicka, 6940 SW 10 Ct.

Pembroke Pines, Florida 33023

Thank you in advance for your anticipated cooperation.

Very truly yours,

Bonnie Blanford

11/10/95  
A

CERTIFICATE OF INCORPORATION  
OF  
CONCRETE FORMING BY JOHN, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges, and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge with this Certificate of Incorporation with the Secretary of State of Florida; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation shall be:

CONCRETE FORMING BY JOHN, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

b) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate or every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiation loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligation or securities of any government or authority, individual or corporation.

c) To carry on business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell or otherwise dispose of same. To enter into or engage in any such business, trade or enterprise.

d) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which

require the use and services of a sales and commissions agency and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incident to a sales and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

e) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying, selling and otherwise dealing in building supplies and equipment incidental to the construction business.

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

### ARTICLE III

The stock of this corporation shall be divided into 500 shares of stock, \$ 1.00 par value. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting

called for that purpose; property, labor or services may be purchased or paid for, with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for, with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business shall be no less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

The principal place of business of said corporation shall be at 6940 S.W. 10th Court, Pembroke Pines, Fl. 33023, with the privilege of having branch offices within and without the State of Florida.

#### ARTICLE VIII

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

#### ARTICLE IX

The names and post office addresses of the President, Vice

President, Secretary/Treasurer and directors who shall hold office until their successors are elected or appointed or have qualified are:

President and director:

John Ruzicka  
6940 S.W. 10th Court  
Pembroke Pines, Fl. 3023

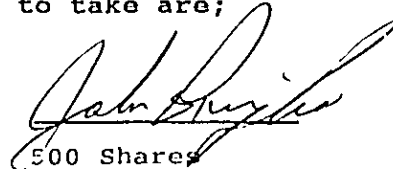
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#### ARTICLE X

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are;

\_\_\_\_\_  
John Ruzicka  
6940 S.W. 10th Court  
Pembroke Pines, Fl. 33023  
\_\_\_\_\_

  
500 Shares  
\_\_\_\_\_  
\_\_\_\_\_

all of the proceeds of which will amount to at least Five Hundred Dollars (\$500.00).

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
and acknowledged the foregoing Certificate of Incorporation to be  
filed in the office of the Secretary of State of Florida this  
19 day of June, 1995.

John Ruzicka (SEAL)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(SEAL)  
(SEAL)


STATE OF FLORIDA )

) ss.

COUNTY OF Broward

BEFORE ME, the undersigned authority, duly authorized to  
administer oaths and take acknowledgments, personally appeared  
John Ruzicka, and each severally  
acknowledged before me that he/she signed the foregoing Certificate  
of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Broward, FL., said  
county and state, this 27 day of June, 1995.

My commission expires  **BONNIE BLANFORD**  
COMMISSION # CC 423419  
EXPIRES NOV 29, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC  
Bonnie Blanford  
Notary Public, State of Florida  
at Large

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

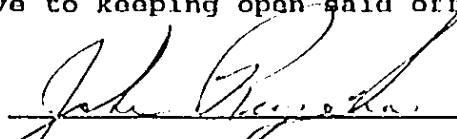
In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First - that Concrete Forming By John, Inc. desiring to

organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named John Ruzicka, s/o 6940 S.W. 10th Court, Pembroke Pines, Fl. 33023

, as its agent to accept service of process within this state.

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.

  
\_\_\_\_\_  
Registered Agent