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Maston O'Neal

422 South Contral Norme

Post Office Box 1232 - Spophia, Florida 32704-1232 TELEPHONE (407) 889 2272 - FAX (407) 880-1707

MASTON A. ONEAL, JR.

July 13, 1995

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

RE: BB Concrete, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for BB CONCRETE, INC. Please file the original in your office and return one certified copy to the undersigned.

Enclosed is our trust check in the sum of \$122.50 representing the filing and certification fee. Also enclosed is a self-addressed stamped envelope for your convenience.

Please do not hesitate to call should you have any questions regarding the enclosed.

Sincerely, Maston Ollalio

MASTON O'NEAL

Attorney

MO/dsg Enclosures

####122.50 \*\*\*#122.50

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# ARTICLES OF INCORPORATION

<u>OF</u>

## BB CONCRETE, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of this Corporation shall be:

## BB CONCRETE, INC.

### ARTICLE II - TERM OF EXISTENCE

The term of existence of the Corporation is perpetual.

## ARTICLE III - GENERAL PURPOSE

The general nature of the business to be transacted by this Corporation shall be any lawful business for which Corporations may be Incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

## ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100, all of which shall be common stock with a \$1.00 per share par value.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The following address is designated as the address of the initial Registered Office for this Corporation:

422 S. Central Avenue, P. O. Box 1232, Apopka, Florida 32704

The person designated as the initial Registered Agent for the purpose of receiving service of process in the Corporate Name at

the address of the Registered Agent is MASTON O'NEAL.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have no less than one nor more than nine directors. The number of directors may be either increased or diminished from time to time by the by-laws of this Corporation.

The names and addresses of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are as follows:

ERNEST BELL, President

2 E. Hammon Street

Apopka, Florida 32703

MARVIN BRADFORD, Vice President

29 W. 13th Street

Apopka, Florida 32703

TONYA BRADFORD, Secretary

29 W. 13th Street

Apopka, Florida 32703

CATHERINE BELL, Tresurer

2 E. Hammon Street

Apopka, Florida 32703

#### ARTICLE VII - INCORPORATOR

MASTON O'NEAL, ESQUIRE address, article V

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## ARTICLE VIII - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, but only by vote of at least two-thirds (2/3) of the shareholders.

#### ARTICLE IX - DISSOLUTION

Dissolution of this Corporation may be effected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following Incorporator has hereunto set his hand and seal this 13th day of July, 1995, at Apopka, Orange County, Florida.

MASTON O'NEAL, INCORPORATOR

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following in submitted:

FIRST that BB CONCRETE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 29 West 13th Street, Apopka, FL 32703 has named MASTON O'NEAL, Esq. 422 S. Central Avenue, P.O. Box 1232, Apopka, Florida 32704, as its agent to accept service of process within Florida.

Dated: July 13, 1995

MASTON O'NEAL, Esq.
Post Office Box 1232
Apopka, Florida 32704
(407) 889-2272

HAVING BEEN named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

MASTON O'NEAL Registered Agent

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STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared MASTON O'NEAL, personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation as subscriber and Registered Agent, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 13th day of July, 1995.

NOTARY PUBLIC
My Commission Expires:

IDAN E. TROBAUGH
MY COMMISSION # CC 291342
EXPIRES: July 1, 1997
Bouded Titru Notary Pulfic Underwriters