

REFERENCE 1 645135 812291

AUTHORIZATION 1

COST LIMIT : 9 PREPAID ORDER DATE : July 20, 1995

ORDER TIME : 10:21 AM

ORDER NO. 1 645135

CUSTOMER NO: 812294

CUSTOMER: Sharon B. Logan, Eaq SHARON B. LOGAN, ESQUIRE

Suite 110

400 South Atlantic

Ormand Beach, FL 32074

DOMESTIC FILING

NAME: TEXCRETE, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUL 2 0 1995

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ARTICLES OF INCORPORATION

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TEXCRETE, INC.

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "Texcrete, Inc.". The principal location of the corporation is 200 S. Grandview Avenue, Daytona Beach, Florida 32118.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of importing, purchasing and manufacturing materials and supplying to the building trade at the wholesale and retail level and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 S. Grandview Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent at that address is Scott F. MacAllister.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME

ADDRESS

Mick Smith

19 Bromley Road Emu Plains, NSW Australia 2750

P. O. Box 293 Springwood NSW Australia 2777

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing those Articles of Incorporation in: Scott F. MacAllistor, 200 S. Grandview Avenue, Daytona Beach, Florida 32118.

ARTICLE VIII - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE X - 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 19th day of July, 1995.

> Scott F. MacAllister Incorporator

State of Florida County of Volusia

The foregoing instrument was acknowledged before me this 19th day of July, 1995, by Scott F. MacAllister, who is/are personally known to me or who have produced FLORIDA known to me or who have produced and who did/did not take and RIVER'S LICENSE

Notary Public

My commission expires:

المتحافظ والمعاورة المعا AN COMMISSION & CC424532 LCPIRES January 31, 1999 CONDED THRU TROY FAIN INSURANCE, INC

> SHARON B. LOGAN MY COMMISSION # CC424392 EXPIRES January 31, 1999
> RONDED THRU TROY FAIN INSURANCE, INC.

ARTICLES OF INCORPORATION

OF.

TEXCRETE ... INC.



ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of Registered Agent for Texcrete, Inc., having its registered office at 200 S. Grandview Avenue, Daytona Beach, Florida 32118.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Dated: July 19, 1995.

Scott F. MacAllister Rogistered Agent

State of Florida County of Volusia

The foregoing instrument was acknowledged before me this 19th day of July, 1995, by Scott F. MacAllister, who is are personally known to me or who have produced FLORIDA known to me or who have produced ______ FLORIDA and who did/did not take an own FRICENSE

Notary Public

My commission expires:

SHARON B. LOGAN MY COMIVISSION # CC424392 EXPIRES JANUARY 31, 1999 DONDED THRU TROY FAIN INSURANCE, INC.