# P95000060150

## JILL L. WUNDERLICH, P.A.

#### CERTIFIED PUBLIC ACCOUNTANT

021 SOUTH FEDERAL, HIGHWAY SUITE 6 FORT LAUDERDALE, FLORIDA 33301 BROWARD (305) 463-4444 DADE (305) 534-9199 FAX (305) 522-3472

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

August 2, 1995

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Subject: D & S Concrete, Inc.

I have enclosed the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 \$70.00 for filing fees and \$8.75 for a Certificate of Status. If there are any further questions, please call me at the above number

Sincerely,

Jose & Commence

Jill L. Wunderlich, P.A.

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### ARTICLES OF INCORPORATION OF D & S Concrete, Inc.

The undersigned persons, have associated themselves to the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

#### ARTICLE | NAME

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The name of the corporation shall be: D & S Concrete, Inc.

#### ARTICLE # DURATION

The duration of this corporation shall be perpetually or until dissolved by due process of law.

#### ARTICLE III PURPOSE AND POWERS

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may amend from time to time.

#### ARTICLE IV PRINCIPLE OFFICE

Principle place of business shall be: 725 SW 4th Street Dania, Florida 33004

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Mailing address of business shall be: 725 SW 4th Street Dania, Florida 33004

#### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Sylvester Edison 725 SW 4th Street Dania, Florida 33004

#### ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors shall consist of one person, who shall serve until their successors are qualified according to the bylaws, and whose names are:

Name Sylvester Edison Address 725 SW 4th Street Dania, Florida 33004

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Sylvester Edison 725 SW 4th Street Dania, Florida 33004

#### ARTICLE VIII CAPITAL STOCK

The authorized capital stock of the corporation shall be: 20,000 The number of Class "A" shares of common voting stock shall be 10,000 with a par value of \$ 1.00.

The number of Class "B" share of common non-voting stock shall be 10,000 with a par value of \$ 1.00.

A) Capital stock may be issued in consideration for cash, real or personal property, services rendered, promissory notes, cancellation of debts, or any other thing of value to the corporation. The Board of Directors solely shall judge the value of the such property, services, right or thing acquitted in exchange for capital stock.

B) The right to notice of and to vote at any meeting of the shareholders of the corporation shall be vested in the holders of Class "A" voting stock. All shares of class "A" stock shall have equal voting rights and one vote per share.

C) The Board of Directors shall have the sole authority to determine the declaration and payment of dividends.

#### ARTICLE IX PREEMPTIVE RIGHTS

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The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By - Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By - Laws

#### ARTICLE X OTHER PROVISIONS

A) No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer of such other corporation.

B) Upon election of the Board of Directors by the Stockholders, such as Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.

C) The corporation reserves the right to amend, utter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

D) The Corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law

The undersigned has executed these Articles of Incorporation this

2nd day of August 1995.

Affinitic Pleson

Sylvester Edison, Incorporator

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