

P95000062213

Law Offices
CARL DI BERNARDO, P.A.
Suite 210 First Union National Bank of Florida Building
8603 South Dixie Highway
Miami, Florida 33143
Telephone (305) 661-6065
Telefax (305) 661-8799

August 2, 1995

EFFECTIVE DATE
7-31-95

500001553285
-08/04/95--01038--006
****122.50 ****122.50

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

Re: H & E CONCRETE COMPANY, INC.

Dear Sir or Madam:

Enclosed please find two original copies of the Articles of Incorporation on H & E Concrete Company, Inc., together with a check in the amount of \$122.50.

Kindly file these Articles with the State of Florida and return a copy to my attention.

Very truly yours,


CARL DI BERNARDO
CD/mh
Enc.

AUG 7 1995 BSB

W95-15804

524,615

Note: The date
the articles
were executed
was 1st Bank

AUG 11 1995

FILED
95 AUG -4 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1995

CARL DI BERNARDO, P.A.
SUITE 210 FIRST UNION NATIONAL BANK
8603 S DIXIE HWY
MIAMI, FL 33143

SUBJECT: H & E CONCRETE COMPANY, INC.
Ref. Number: W95000015804

We have received your document for H & E CONCRETE COMPANY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date the articles were executed was left blank.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 895A00036826

**ARTICLES OF INCORPORATION
OF
H & E CONCRETE COMPANY, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the corporation is

H & E CONCRETE COMPANY, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of business and mailing address of this corporation is:

**13548 S.W. 287 Lane
Homestead, Florida 33030**

**ARTICLE III
CAPITAL STOCK**

The 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV.

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

**Carl Di Bernardo
8603 South Dixie Highway, Suite 210
Miami, Florida 33143**

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are:

**Ernesto Castellano
13548 S.W. 287 Lane
Homestead, FL 33030**

**Hector Castellano
12324 S.W. 259 Terrace
Homestead, FL 33032**

The undersigned have executed these Articles of Incorporation on this 31 day of
July, 1995.



ERNESTO CASTELLANO



HECTOR CASTELLANO

Prepared by:

**Carl Di Bernardo, Esq.
8603 South Dixie Highway, Suite 210
Miami, Florida 33143
(305) 661-6065**

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0510, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office /registered agent in the State of Florida.

1. The name of the corporation is H & E Concrete Company, Inc.
2. The name of the registered agent is Carl Di Bernardo.
3. The address of the registered agent's office is:

8603 South Dixie Highway, Suite 210
Miami, Florida 33143

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TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CARL DI BERNARDO