

FILED

95 SEP -6 11:11:07

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SECRET
TALLAHASSEE, FLORIDA

PREPARED BY:
LAGHLAND INSURANCE AGY, INC.
608 NW 57th Avenue
Miami, FLORIDA 33126
(305) 262-4053
MIGUEL E. TURBAY

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is R & E CONCRETE FINISHING & PUMPING, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of SUBCONTRACTOR IN CONSTRUCTION INDUSTRY.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 5121 N.W. 190 ST. MIAMI FL, 33051

and the name of its initial registered agent is
RACIEL DEL RIO.

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
RACIEL DEL RIO	5121 N.W 190 ST MIAMI FL, 33055
ENCILIO DEL RIO	5121 N.W 190 ST MIAMI FL, 33055

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
RACIEL DEL RIO	5121 N.W 190 ST MIAMI FL, 33055

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Executed by the undersigned at MIAMI, FLORIDA.
on SEPTEMBER 2, 1995 .

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SECRET
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First-That R & E CONCRETE FINISHING & PUMPING, INC.

(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA
(FLORIDA)

with its principal office, as indicated in the articles of
incorporation at City of MIAMI county
(CITY)

of DADE, State of FLORIDA
(COUNTRY) (STATE)

has named RACIEL DEL RIO
(NAME OF RESIDENT AGENT)

located at 5121 N.W. 190 ST
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA, County of DADE
(CITY) (COUNTRY)

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

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

I, having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
heraby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

BY Raciel Del Rio
SIGNATURE
REGISTERED AGENT
AND
INCORPORATOR

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OCT-18-1995 10:06
10/18/95

P.03

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

(((H95000011549))) ELECTRONIC FILING COVER SHEET
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STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 9-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000011549))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: R & E CONCRETE FINISHING & PUMPING, INC.
FAX AUDIT NUMBER: H95000011549 CURRENT STATUS: REQUESTED
DATE REQUESTED: 10/18/1995 TIME REQUESTED: 11:14:21
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*Corporation - 86-111 ✓
Linda*

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95 OCT 18 11:11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

29 OCT 1995 10:06

OCT-18-1995 10:06

P.01



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

October 16, 1995

R & E CONCRETE FINISHING & PUMPING, INC.
5121 N.W. 190 STREET
MIAMI, FL 33055

SUBJECT: R & E CONCRETE FINISHING & PUMPING, INC.
REF: P95000068429

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000011549
Letter Number: 795A00046672

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

OCT-18-1995 10:07

P.04

TO
ARTICLES OF INCORPORATION

FILED

95 OCT 18 AM 11:37

OF

R&E CONCRETE FINISHING & PUMPING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000068429.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE EIGHT- The number of directors constituting the board of directors of the corporation is two. The name and address of each person who is to serve as a member of the board of directors is/are:

Maria Cecilia Del Ray

5121 NW 190th Street
Miami, FL 33055

Ercilio Del Ray

5121 NW 190th Street
Miami, FL 33055

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Miguel E. Turbay
Ashland Ins. Agency
608 NW 57th Avenue
Miami, FL 33124
(305) 262-4053

THIRD: The date of each amendment's adoption: September 29, 1995

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of September, 19 95

Signature

Raciel Del Ray

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raciel Del Ray

Typed or printed name

Incorporator

Title

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