

P95000070465

August 31, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SEP 11 PM 12:17
TALLAHASSEE, FLORIDA

Dear Sirs:

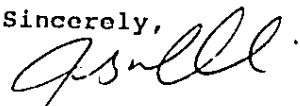
Enclosed herewith please find a check in the amount of \$122.50,
representing fees for filing a profit corporation, to wit:

A. DeLuca Concrete, Inc.

Please send the completed documents of incorporation to:

JAMES G. MULLIN, Registered Agent
2263 N.W. Boca Raton Blvd., #205
Boca Raton, FL 33431


Sincerely,



James G. Mullin

JGM:td

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****122.50 ****122.50

11/13/15


ARTICLES OF INCORPORATION
OF
A. DeLuca Concrete, Inc.

RECORDED
SEP 11 PM 12:17
TALLAHASSEE, FLORIDA

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 is A. DeLuca Concrete, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to: sale of construction materials, other non-related items and all related activities.

ARTICLE III - CAPITAL STOCK

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

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director if this corporation is:

Anita DeLuca

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is James G. Mullin, 2263 N.W. Boca Raton Blvd., #205, Boca Raton, Florida 33431.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of principal office of the corporation shall be:

21346 St. Andrews Blvd. Suite 260, Box #217
Boca Raton, FL 33433

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - FORMATION UNDER I.R.S. CODE SECTION 1244

This corporation shall elect to be treated under the rules of I.R.S. Code Section 1244.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Anita DeLuca
21346 St. Andrews Blvd. Suite 260, Box #217
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6 day of Sept, 1995.


Anita DeLuca

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared Anita DeLuca known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same for the purposes there expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 6 day of Sept, 1995.

James G. Mullin
James G. Mullin
Notary Public, State of Florida
at Large

My Commission Expires

James G. Mullin
Notary Public, State of Florida
Commission No. CC 427810
My Commission Expires 12/20/98
1-800-1-NOTARY - Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is:

A. DeLuca Concrete, Inc.

2. The name and address of the registered agent and office is: JAMES G. MULLIN, 2263 NW Boca Raton Blvd., #205, Boca Raton, FL 33431.

SIGNATURE

Antonio DeLuca
(Corporate Officer)

TITLE:

Pres.

DATE:

9/6/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

J. G. Mullin
(Registered Agent)

DATE:

9/6/95

P95000070465

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 16, 1996

A. DELUCA CONCRETE, INC.
21346 ST. ANDREWS BLVD. STE 260 BOX 217
BOCA RATON, FL 33433

SUBJECT: A. DELUCA CONCRETE, INC.
Ref. Number: P95000070465

Debit Memo #: 13796-C

This is to inform you that check #190 in the amount of \$225.00 submitted with the annual report for A. DELUCA CONCRETE, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 16, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 296A00039144