

**D96000002907**  
LAW OFFICES  
**AMARI, THERIAC & EISENMENGER, P.A.**

Attorneys and Counselors At Law

**SHAREHOLDERS:**

Richard S. Amari  
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Gregory W. Eisenmenger  
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Bradly Roger Bettla, Sr.  
David M. Presnick  
Robert R. Berry  
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-----  
Anthony A. Garganese  
Curtis Nedley Freitag\*  
\* (Admitted in TX & GA only)

Reply To: Cocoa

Mariner Square  
Suite 302  
96 Willard Street  
Cocoa, Florida 32922-7998  
Telephone (407) 639-1320  
Fax (407) 639-6690  
-----  
Imperial Plaza  
Suite 400  
6767 N. Wickham Road  
Melbourne, Florida 32940  
Telephone (407) 259-6611  
Fax (407) 259-6624

January 2, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

**EFFECTIVE DATE**  
1-2-96

300001600012  
-01/05/96--01050--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: THOMPSON CONCRETE, INC.

Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of Articles of Incorporation	\$ 52.50
3.	Registered Agent Designation	<u>35.00</u>
	<b>TOTAL</b>	<b>\$122.50</b>

Please return to us a certified copy of the Articles of Incorporation. Thank you.

Sincerely,

*David M. Presnick*  
David M. Presnick

Enclosures

cc: Ken Thompson

tthompson/005

**D. BROWN JAN 10 1996**

ARTICLES OF INCORPORATION  
OF  
THOMPSON CONCRETE, INC.

RECEIVED  
1-3-46

FILED  
96 JAN-5 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1  
Name

The name of the corporation is **THOMPSON CONCRETE, INC.**

Article 2  
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3  
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4  
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5  
Principal Office and Registered Agent

The street address of the principal office of the corporation is 6150 N. Atlantic Avenue, Cape Canaveral, Florida 32920. The name of the initial registered agent of the corporation at that address is KEN THOMPSON.

Article 6  
Directors

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as member thereof is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
KEN THOMPSON	6150 N. Atlantic Avenue Cape Canaveral, Florida 32920

The number of directors may be changed from time to time by the bylaws.

Article 7  
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

STREET ADDRESS

KEN THOMPSON

6150 N. Atlantic Avenue  
Cape Canaveral, Florida 32920

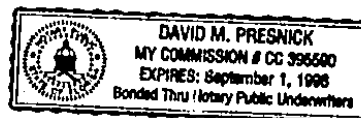
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 2nd day of January, 1996.

  
\_\_\_\_\_  
KEN THOMPSON

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2nd day of January, 1996, by **KEN THOMPSON**, who is personally known to me, who has produced sufficient identification, and who did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, THOMPSON  
CONCRETE, INC. hereby designates KEN THOMPSON and 6150 N. Atlantic  
Avenue, Cape Canaveral, Florida 32920, as its registered agent and  
the street address of its registered office, respectively, for  
service of process within the State of Florida.

THOMPSON CONCRETE, INC.

By:   
KEN THOMPSON

**FILED**  
96 JAN -5 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as registered agent  
of THOMPSON CONCRETE, INC. for service of process within the State  
of Florida.

  
KEN THOMPSON

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :  
DEPARTMENT OF STATE

DATE

NUMBER

P96000002907

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	295.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	295.00	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	50.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50

GRAND TOTAL:

\$ 295.00

62327-C

400001733404  
-03/05/96--01005--005  
\*\*\*\*137.50 \*\*\*\*137.50

P96000002907

Process Date: 01/17/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

796140004962  
Bill Nelson