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TRANSMITTAL LETTER

FILED

96 JAN 26 1996

FILED

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

SUBJECT:

4- ALL CONCRETE, INC
(proposed corporate name)

i/e.

(FOUR-ALL CONCRETE, INC.)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check for \$ 35.00 + 35.00 = 70.00

8000001699428

-01/26/96--01081--013

*****70.00 *****70.00

FROM:

Joyce K. GIFFORD

Name (printed or typed)

3789 SUNDAY DR

Address

DELTONA, FL. 32738

City, State, & Zip

(407) 328-0584

Telephone Number

Note: Please provide the original and one copy of the Articles.

1-31-96
JTB

**ARTICLES OF INCORPORATION
OF**

4-ALL CONCRETE, INC.

FILED
96 JAN 26 10:12
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

4-ALL CONCRETE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3789 SUNDAY DR.
DELTONA, FL. 32738

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE - HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOYCE K. GIFFORD
3789 SUNDAY DR.
DELTONA, FL. 32738

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

JOYCE K. GIFFORD
3789 SUNDAY DR.
DELTONA, FL. 32738

WILLIAM S. GIFFORD
3789 SUNDAY DR.
DELTONA, FL. 32738

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

22ND, MONDAY day of JANUARY, 19 96.

Joyce K. Gifford
Signature
William S. Gifford
Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0601, Florida Statutes, 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: 4 - ALL CONCRETE, INC.
2. The name and address of the registered agent and office is:
- JOYCE K. GIFFORD
(NAME)
- 3789 SUNDAY DR.
(P.O. BOX NOT ACCEPTABLE)
- DELONA, FL. 32738
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Joyce K. Gifford

DATE

1.22.96