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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/19/86--01068--005
++++70.00 +++++70.00

SUBJECT: A W Concrete Services, Inc.
(Proposed corporate name - must include suffix)

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$70.00 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the address below.

Sincerely,

Amy Wilchar
4/16/86
Amy Wilchar
President

A W Concrete Services, Inc.
1190 Flowing Creek Way
Osteen, Florida 32764
(407) 324-8242

Enclosures

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
96 APR 19 PM 3:38

5/1/86
4/24

ARTICLES OF INCORPORATION

OF

A W Concrete Services, Inc.

RECEIVED
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69 APR 19 PM 3:38

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

ARTICLE ONE - CORPORATE NAME

The name of this corporation is A W Concrete Services, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

1190 Flowing Creek Way
Osteen, Florida 32764

ARTICLE THREE - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE FOUR - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE FIVE - CAPITOL STOCK

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

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
<u>Common</u>	<u>\$5.00</u>	<u>100</u>
(Type)	(\$ value)	(# of shares)

ARTICLE SIX - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is:

Name: Amy Wilchar
Address: 1190 Flowing Creek Way
Osteen, Florida 32764

ARTICLE SEVEN - INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the corporation is one (1), and the name of the person who is to serve as a director until the organizational meeting or until the first meeting of shareholders or until her successor is elected and qualified is:

Name: Amy Wilchar
Address: 1190 Flowing Creek Way
Osteen, Florida 32764

ARTICLE EIGHT - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether of not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE NINE - INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are:

Name: Amy Wilchar
Address: 1190 Flowing Creek Way
Osteen, Florida 32764

OPTIONAL PROVISIONS

The undersigned has executed these articles of incorporation on:

Date: 4/16/96

Amy Wilcke 4/16/96
Signature of Incorporator

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 19 PM 3:38

1. The name of the corporation is:

A W Concrete Services, Inc.

2. The name and address of the registered agent and office is:

Name: Amy Wilchar

Address: 1190 Flowing Creek Way
Osteen, Florida 32764

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.

Date: 4/16/96

Amy Wilchar
Amy Wilchar, Registered Agent