

P96000052726

June 15, 1996

David Lewis
770 4th Street SE
Naples, FL 33964

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

100001868551
-06/20/96--01009--022
*****72.50 *****72.50

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for WORLD CLASS CONCRETE OF NAPLES, INC., to be recorded by the State of Florida. Please return a copy of these articles to David Lewis, 770 4th Street SE, Naples, FL 33964. Attached is Check # 1256 for Seventy Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to David Lewis, 941-455-5284 or mail to the address indicated.

Thank you,


David Lewis

Incls:

Articles of Incorporation
Check # 1256

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 19 AM 11:41

FILED

EFFECTIVE DATE

6-15-96

Dmc
6/20/96

FILED

96 JUN 19 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

WORLD CLASS CONCRETE OF NAPLES, INC.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

EFFECTIVE DATE

6-15-96

The name of this corporation is:

WORLD CLASS CONCRETE OF NAPLES, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on June 15, 1996.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares

with a par value of no par . The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 770 4th Street SE, Naples, FL 33964 and the name of the initial registered agent is David Lewis, 770 4th Street SE Naples, FL 33964.

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with two (2) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be two (2) in number, which number may be changed at any special or general meeting of the stockholders. The names and address of the first board of directors is:

NAME	ADDRESS
David Lewis	770 4th Street SE, Naples, FL 33964
Gary Wilson	4102 Green Blvd., Naples, FL 33999

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator is:

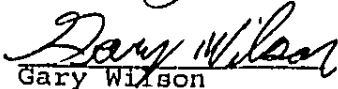
David Lewis	770 4th Street SE, Naples, FL 33964
Gary Wilson	4102 Green Blvd, Naples, FL 33999

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Article of Incorporation on the day of , 1996.


David Lewis


Gary Wilson

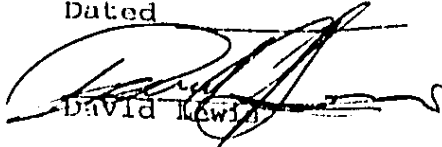
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APPOINTMENT OF INITIAL REGISTERED AGENT
TALLAHASSEE, FLORIDA

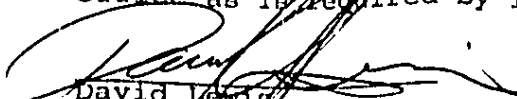
WORLD CLASS CONCRETE OF NAPLES INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 770 4th Street SE, Naples, FL 33964, has named David Lewis, 770 4th Street SE, Naples, FL 33964 its initial registered agent to accept service of process within the State of Florida.

Dated


David Lewis

ACCEPTANCE

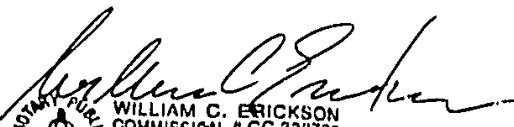

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.


David Lewis
Registered Agent

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and County aforesaid to take acknowledgements, personally appeared David Lewis and Gary Wilson, to me known to be the persons described as Incorporators of and who executed the foregoing Articles of Incorporation and acknowledged that they executed the same for the purposes therein contained.

WITNESS MY HAND and Official seal in the County and State last aforesaid the 15th day of June, 1996.



WILLIAM C. ERICKSON
COMMISSION # CC 338730
EXPIRES DEC 28, 1997
Atlantic Bonding Co., Inc
800-732-2245