

P96000060026



BOONE, BOONE & BOONE, P.A.

P. O. BOX 1800

VENICE, FLORIDA 34284

ESTABLISHED 1988

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34288  
TELEPHONE (941) 480-0710  
FAX (941) 480-7079

E. G. (DAN) BOONE  
JEFFERY A. BOONE  
STEPHEN K. BOONE  
CHARLES D. HINES  
JOHN B. KODA

June 20, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

500001895445  
-07/16/96--01174--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: SUNSHINE CONCRETE, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$122.50

FILED  
JUN 16 11 59 AM '96

The corporation's beginning date is the date of filing.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

*Charles D. Hines*  
Charles D. Hines

jsb  
enclosures

ARTICLES OF INCORPORATION  
OF  
SUNSHINE CONCRETE, INC.

FILED  
96 JUL 16 AM 9:38  
TALLAHASSEE, FLORIDA

ARTICLE I.  
CORPORATE NAME

The name of this corporation is:

SUNSHINE CONCRETE, INC.

ARTICLE II.  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money or property. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.  
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be the date

Incorporated by the State of Florida, and it shall exist perpetually.

ARTICLE V.  
ADDRESS

The initial mailing address of the principal office of this corporation is: 1049 Hudson Road, Venice, FL 34293.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.  
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the stockholders.

ARTICLE VII.  
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Lenny Hatch	1049 Hudson Road Venice, FL 34293	President/ Secy./Treas.

ARTICLE VIII.  
SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
Lenny Hatch	1049 Hudson Road Venice, FL 34293	100

ARTICLE IX.  
REGISTERED AGENT

The initial registered agent and the address of his office is: Charles D. Hines, 1001 Avenida del Circo, P.O. Box 1596, Venice, FL 34284.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 28<sup>th</sup> day of April, 1996.

  
\_\_\_\_\_

Lenny Hatch

Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that Charles D. Hines, 1001 Avenida del Circo, P.O. Box 1596, Venice, FL 34284. 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.

Charles D. Hines  
Registered Agent

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 28<sup>th</sup> day of April, 1996, by Lenny Hatch, the incorporator, who is personally known to me or who produced FL DRIVER LICENSE as identification.

NOTARY PUBLIC

Sign Louise A. Little  
Print LOUISE A. LITTLE

(SEAL)

My Commission Expires: 4/25/2000



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