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7/22/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAB-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 9-0000

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0835
FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ATLANTIC CONCRETE CORP.

FAX AUDIT NUMBER: H96000010129

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/22/1996

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FILED
96 JUL 22 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL 22 PM 2:00
DIVISION OF CORPORATIONS

7-22-96

**ARTICLES OF INCORPORATION
OF
ATLANTIC CONCRETE SERVICES, CORP.**

FILED

96 JUL 22 AM 9:50

ARTICLE I- NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Corporation is **ATLANTIC CONCRETE SERVICES, CORP.**

ARTICLE II- DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III- PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollars (\$1.00) common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is:
**ANAIKA VANDERHORST, 6960 NW 186th. STREET No.525, MIAMI,
FLORIDA 33166.**

The Principal Place of Business of the Corporation shall be **9590 NW 79th. AVE.
BAY 32, HIALEAH GARDENS, FLORIDA 33016..**

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director(s) initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director(s) is:

NAME

ADDRESS

**ANAIKA VANDERHORST
PRESIDENT**

**6960 NW 186th. STREET No. 525
MIAMI, FLORIDA 33015**

PREPARED BY:
Rafael R. Martinez
Demar Enterprises Accounting Services, Inc.
1550 West 84th. Street, Suite 77Hialeah, FL 33014
Tel:305/558-4947 Fax:305/821-9794

ARTICLE VII- LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATION

The persons signing these articles is ANAISKA VANDERHORST.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 29 day of July of 1996.


ANAISKA VANDERHORST

29/1996 17:36

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DEMAR ACCOUNTING INC

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that ATLANTIC CONCRETE SERVICES, CORP., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation has named ANAISKA VANDERHORST, located at Miami, County of Dade State of Florida, as its agent to accept service of process within this state.

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.

Anaiska Vanderhorst
ANAISKA VANDERHORST
Registered Agent

FILED
95 JUL 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA