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TRANSMITTAL LETTER

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

400001912044  
-08/02/96--01081--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: R.JS. CONCRETE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JUDITH M. MECCARIELLO  
Name (printed or typed)

848 GLOUCESTER STREET  
Address

BOCA RATON, FL. 33487  
City, State & Zip

561-274-7002  
Daytime Telephone number

FILED  
56 AUG -2 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
8/5/96

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED

96 AUG -2 AM 10:04

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:

R.J.S. CONCRETE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

848 GLOUCESTER STREET  
BOCA RATON, FL. 33487

### ARTICLE III SHARES

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

AUTHORIZED AT ONE TIME ONE THOUSAND (1,000.00) SHARES OF COMMON STOCK OF THIS CORPORATION WITH A PAR VALUE OF ONE DOLLARD (1.00) PER SHARE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD J. MECCARIELLO SR.  
848 GLOUCESTER STREET  
BOCA RATON, FL. 33487

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

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

RICHARD J. MECCARIELLO JR.  
634 LINDELL BLVD.  
DELRAY BEACH, FL. 33444

RICHARD J. MECCARIELLO SR.  
848 GLOUCESTER STREET  
BOCA RATON, FL. 33487

JUDITH M. MECCARIELLO  
848 GLOUCESTER STREET  
BOCA RATON, FL. 33487

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

30 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Richard J. Meccariello Jr.  
Signature

Richard J. Meccariello Sr.  
Signature

Judith M. Meccariello  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: RJS CONCRETE, INC.

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

RICHARD J. MECCARIELLO SR.

(NAME)

848 GLOUCESTER STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL. 33487

(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.*

Richard J. Meccariello SR.  
(SIGNATURE)

7-30-96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314