

P96000067954
TRANSMITTAL LETTER

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

SUBJECT: Roscillo Concrete & Masonry Inc.
(Proposed corporate name - must include suffix)

100001912951
-08/05/96--01050--003
*****70.00 *****70.00

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: Ben P Roscillo
Name (printed or typed)

35140 RICHARDSON BLVD.
Address

WEBSTER, FL 33597
City, State & Zip

(352) 583-2627
Daytime Telephone number

FILED
AUG 15 AM 11:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AUG 6 1996 BSB

691

W96-16340

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1996

BEN P. ROSCILLO
35140 RICHARDSON BLVD.
WEBSTER, FL 33597

SUBJECT: ROSCILLO CONCRETE & MASONRY INC.
Ref. Number: W96000016340

We have received your document for ROSCILLO CONCRETE & MASONRY INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 496A00037350

ARTICLES OF INCORPORATION

96 AUG 15 AM 11:10

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.

STATE OF FLORIDA
TALLAHASSEE

ARTICLE I NAME

The name of the corporation shall be: Roscillo Concrete & Masonry Inc.

ARTICLE II PRINCIPAL OFFICE

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

35140 RICHARDSON Blvd. Webster, FL 33597

ARTICLE III SHARES

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

~~None~~ 1 - one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ben Paul Roscillo
35140 RICHARDSON Blvd. WEBSTER FL 33597

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):

Ben Paul Rosillo - 35140 Richardson Blvd Webster FL 33597

Ben Paul Rosillo 35140 Richardson Blvd. Webster FL 33597

Ben Paul Rosillo - 35140 Richardson Blvd. Webster FL 33597

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

22 day of July, 19 96.

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

Ben Paul Rosillo
Signature

Ben Paul Rosillo
Signature

Ben Paul Rosillo
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:

Rosillo Concrete & Masonry Inc.

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

Ben Paul Rosillo
(NAME)

35140 Richardson Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Webster FL 33597
(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.

FILED
96 AUG 15 11:18
TALLAHASSEE
DIVISION

Ben Paul Rosillo
(SIGNATURE)

7-22-96
(DATE)