

P96000084006

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: MARK BROWN CONCRETE CONST. CO. INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR 122.50

FROM: AQUANIS D. BROWN
4736 RICHARDSON RD.
MOLINO, FL 32577
1-904-587-5411

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FILED
96 OCT -7 PM 3:47
TALLAHASSEE, FLORIDA

Bmc
10/10/96

FILED

96 OCT -7 PM 3:46

TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

MARK BROWN CONCRETE CONSTRUCTION CO INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MARK BROWN CONCRETE CONSTRUCTION CO. INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4736 RICHARDSON RD.

MOLINO, FL 32577

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED (100) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

AQUANIS D. BROWN

4736 RICHARDSON RD

MOLINO, FL 32577

ARTICLE V INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

AQUANIS D. BROWN - PRESIDENT/SECRETARY

4736 RICHARDSON RD.

MOLINO, FL 32577

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 4th DAY OF OCT , 1996.


AQUANIS D. BROWN

FILED

95 OCT -7 PM 3:46

TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS MARK BROWN CONCRETE CONSTRUCTION CO. INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

AQUANIS D. BROWN

4736 RICHARDSON AVE.

MOLINO, FL 32577

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


AQUANIS D. BROWN

DATE 4 Oct 96