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MARGARET A. WHARTON, P.A.

AFTORNEY AT LAW

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MAIHING ADDRESS
POST OFFICE BOX 62H72
OVILDO, HORIDA 32762-H72

October 31, 1996

SECRETARY OF THE STATE OF FLORIDA The Capital Tallahassee, Florida 32304

90000015385888000 ****122.50 ****122.50

Re: Recycled Concrete Products, Inc.

To Whom It May Concern:

I have enclosed the original and a copy of the Articles of Incorporation for the above referenced corporation. I have also enclosed our check in the amount of \$122.50 for payment as follows:

Certified Copy of Articles \$ 52.50
Articles of Incorporation \$ 35.00
Designation of Registered Agent \$ 35.00
\$122.50

Upon incorporation, please return the certified copy to our office.

Please contact me if you should need anything further to process this request or have any questions.

Yours very truly,

Kim Bolt Paralegal

Enclosures: as noted.

FILED

SECRETARY OF STATE
SECRET

11-796 KR

ARTICLES OF INCORPORATION OF RECYCLED CONCRETE PRODUCTS. INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, certifies:

ARTICLE I

NAME

The name of the corporation is RECYCLED CONCRETE PRODUCTS, INC., the principal office is located at 417 Pine Hills Blvd., Geneva, Florida 32732, and the mailing address of this corporation is P. O. Box 622106, Oviedo, Florida 32762.

ARTICLE II

DURATION

The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

The general purpose and objective of this corporation is to recycle concrete products and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be divided into One Thousand (1000) shares of common stocks with a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation is JOHN MARTIN. The street address of the registered office of this corporation is: 417 Pine Hills Blvd., Geneva, Florida 32732.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2), to-wit:

JOHN MARTIN - 417 Pine Hills Blvd., Geneva, FL 32732 JANET MARTIN - 417 Pine Hills Blvd., Geneva, FL 32732

ARTICLE VII

INCORPORATORS

The name and address of the subscriber to these Articles of Incorporation is:

JOHN MARTIN - 417 Pine Hills Blvd., Geneva, FL 32732

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has set his hand and seal this 201 day of Ortober, 1996.

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JOHN MARTIN, who is personally known to me X OR produced as identification and who acknowledged before me the execution of the foregoing Articles of Incorporation of RECYCLED CONCRETE PRODUCTS,

INC., as his free and voluntary act for the uses and purposes set forth and expressed herein.

WITNESS my hand and official seal this 301 day of October, 1996.

(SEAL)

Printed: Kim M. Bolt



OFFICIAL SEAL
IGM M. Bolt
My Commission Expires 7/6/9.
Commission #CC 300517

CERTIFICATE DESIGNATING REGISTERED OFFICE

FOR SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the corporation at the place designated in these Articles of Incorporation as the registered office of said corporation, I hereby accept the responsibility to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office.

JOHN MARTIN

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SECRETARY OF STATE
TALL AMASSES FOR STATE