

P9700031297

TRANSMITTAL LETTER

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 APR -7 PM 2:37

SUBJECT: VERNELL E. FOOTE DBA FOOTE CONCRETE, INC.

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

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

FROM: Vernell E. Foote DBA Foote Concrete, Inc.
2981 Rosselle Street
Jacksonville, FL 32205-5665

(904) 765-0492

James Kessel GAVE

300002137123--9
-04/08/97--01142--004
*****70.00 *****70.00

AUTHORIZATION BY PHONE TO
Take DBA name out
CORRECT Incorporation Name

DATE 4/7/97

DOC. EXAM. af

af 4/7/97

EFFECTIVE DATE

4/1/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming an 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: Foote Concrete, Inc., hereafter referred to as the corporation. The corporation is an entity engaged in concrete/cement work and related activities pursuant to all Florida Statutes pertaining to such activity. Effective Date: April 1, 1997

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2981 Rosselle Street
Jacksonville, FL 32205-5665

ARTICLE III-SHARES

The number of shares the corporation is authorization to issue is one thousand, (1,000), common shares at three dollar, (\$3.00), par value each. The corporation is authorized to issue more than one class of shares. The relative rights, preferences, and limitations of the shares of each class, and each series within a class will be determined prior to issuance by a majority vote of the stockholders of record. The initial shares issued will be authorized by the incorporator(s) of record.

ARTICLE IV-AMENDMENTS AND BY LAWS

Amendments to the Articles of Incorporation will be voted on and approved by a majority of the stockholders of record. By-Laws to the corporation will be established as needed by the Board of Directors and when deemed necessary, voted on by the stockholders of record.

ARTICLE OF INCORPORATION

ARTICLE V-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vernell E. Foote
2981 Rosselle Street
Jacksonville, Florida 32205-5665

ARTICLE VI-INCORPORATOR(S)

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

Vernell E. Foote
2981 Rosselle Street
Jacksonville, Florida 32205-5665

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

1st day of April, 19 97

Vernell E. Foote
Signature

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**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 FOOTE CONCRETE, INC.
2. The name and address of the registered agent and office is:

Vernell E. Foote
2981 Rosselle Street
Jacksonville, FL 32205-5665

Having been named as registered agent and to accept service of process for the above state Corporation at the place designated in this certificate, 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.

Vernell E. Foote
(Signature)

Date 4-1-97