P97000034857

Peter Makris 2110 Drew Street Clearwater, FL 34625

April 8, 1997

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for B & C ENTERPRISES CONCRETE MASONS, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris 2110 Drew Street Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,

Peter Makris

Pmc/11/97

FILED
97 APR 17 PH 3: 12
SECRETARY OF STATE
AHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

97 APR 17 PM 3: 12

<u>of</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

B & C ENTERPRISES CONCRETE MASONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

B & C ENTERPRISES CONCRETE MASONS, INC.

The principal place of business of this corporation shall be: 7213 COUNTRY CLUB DR., HUDSON FLORIDA, 34667. The mailing address of this corporation shall be: 7213 COUNTRY CLUB DR., HUDSON, FLORIDA 34667.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Blair Smith President

7213 Country Club Dr. Hudson, Florida 34667

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Blair Smith

7213 Country Club Dr. Hudson, Florida 34667

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this _/4" day of
1997.
Signature of Incorporator
Blai Jule
rncorporator
STATE OF FLORIDA
COUNTY OF PINELLAS
THE FOREGOING instrument was acknowledged and sworn to before me
this 14th day of APRIL, 1997, by Blair Smith of
B & C ENTERPRISES CONCRETE MASONS, INC.
Notary Public

My Commission Expires:_

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 362583
Bonded Thru Official Netury Decates

FILED

CERTIFICATE DESIGNATING

97 APR 17 PH 3:12

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE TALLAHASSEE.FLORIDA

Pursuant to the provisions of Section 607.325, 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:
 - B & C ENTERPRISES CONCRETE MASONS, INC.
- 2. The name and address of the registered agent and office is:

Name: BLAIR SMITH

Address: 7213 COUNTRY CLUB DRIVE

City: HUDSON

State: FLORIDA

Zip: 34667

SIGNATURE Corporate Officer

TITLE: PRESIDENT

DATE: #//4/77

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Blow Sh