

P97000036173
TRANSMITTAL LETTER

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

FILED
97 APR 21 AM 9:54
TALLAHASSEE, FLORIDA

SUBJECT: American Global Concrete Products, Inc.
(Proposed corporate name - must include suffix)

300002149033--6
-04/21/97--01097--002
****122.50 ****122.50

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: C. Dwight Hooper
Name (printed or typed)
195 S. Westmonte Dr. Suite D
Address
Altamonte Springs, FL 32714
City, State & Zip
407-862-5302
Daytime Telephone number

CH
4/23/97

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

ARTICLES OF INCORPORATION
OF

FILED
97 APR 21 AM 9:54
ESCALANTE STATE
TALLAHASSEE, FLORIDA

American Gobal Concrete Products, Inc.

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.

ARTICLE I NAME

The name of the corporation shall be:

American Gobal Concrete Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

195 S. Westmonte Dr. Suite D
Altamonte Springs, FL 32714

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

C. Dwight Hooper
195 S. Westmonte Dr. Suite D
Altamonte Kprings, FL 32714

ARTICLE V INCORPORATOR(S)

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

C. Dwight Hooper
195 S. Westmonte Drive Suite D
Altamonte Springs, FL 32714

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

17th day of April, 1997.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 APR 21 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: American Gobal Concrete Products, Inc.

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

C. Dwight Hooper

(Name)

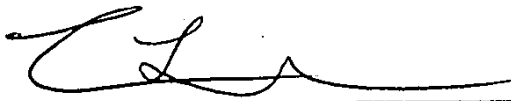
195 S. Westmonte Dr. Suite D

(P.O. Box not acceptable)

Altamonte Springs, FL 32714

(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.



(Signature)

4-17-97