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TRANSMITTAL LETTER

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

97 MAY -7 11:23:22
FILED
TALLAHASSEE, FLORIDA

SUBJECT: JOHN WEISS CONCRETE, INCORPORATED
(proposed corporate name)

700002169737--3
-05/07/97--01081--005
*****75.00 *****75.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 75.00.

FROM: JOHN P. IZZO & ASSOC., INC.

Name

180 NORTH INDIANA AVENUE
Address

ENGLEWOOD, FLORIDA 34223
City, State, & Zip

(941) 475-7617
Telephone Number

~~F. CHANDLER~~ MAY 12 1997

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF
JOHN WEISS CONCRETE, 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:

JOHN WEISS CONCRETE, INC.

ARTICLE II PRINCIPLE OFFICE

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

**1332 Pineneedle Road
Venice, Florida 34292**

ARTICLE III CAPITAL STOCK

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

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

**John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959**

FILED
97 MAY -7 AM 10:22
TALLAHASSEE, FLORIDA

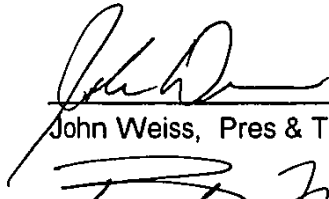
ARTICLE V INCORPORATORS

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

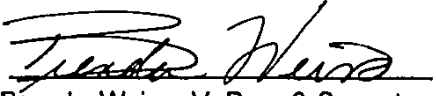
John Weiss
1332 Pineneedle Road
Venice, Florida 34292

Brenda Weiss
1332 Pineneedle Road
Venice, Florida 34292

The undersigned has(have) executed these Articles of Incorporation this
2ND day of MAY, 19 97.



John Weiss, Pres & Treasurer



Brenda Weiss, V. Pres & Secretary

CERTIFICATE OF DESIGNATION
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:

John Weiss Concrete, Inc.

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

John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959

Signature: *John P. Izzo*

Title: *Secretary*

Date: *5-2-97*

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *John P. Izzo*

Date: *5/2/97*

REGISTERED AGENT FILING FEE: \$ 35.00