

P97000042330

TRANSMITTAL LETTER

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

FILED
MAY 9 PM 1:07
TALLAHASSEE, FLORIDA

SUBJECT: AMERICAN CONCRETE POLES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

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-05/09/97--01099--004
*****70.00 *****70.00

FROM:

GUY DEFFENSE
Name (printed or typed)
4301 CONFEDERATE POINT ROAD
Address
JACKSONVILLE FLORIDA 32210
City, State, & Zip
(904) 771-6646 7774891
Telephone Number

F. 01-23-68

MAY 13 1997

ARTICLES OF INCORPORATION
OF
AMERICAN CONCRETE POLES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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97 MAY -9 PM 1:07
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: AMERICAN CONCRETE POLES, INC.
The address of the principal office of this corporation shall be 4301 Confederate Point Road #63, Jacksonville, Florida 32210, and the mailing address of the corporation shall be the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 7,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4301 Confederate Point Road #63, Jacksonville, Florida 32210, and the name of the initial registered agent of the corporation at that address is Guy Deffense.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

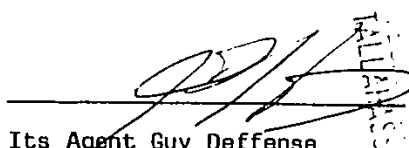
Guy Deffense
4301 Confederate Point Road #63
Jacksonville Florida 32210

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these
Articles of incorporation:

Guy Deffense
4301 Confederate Point Road #63
Jacksonville, Florida 32210

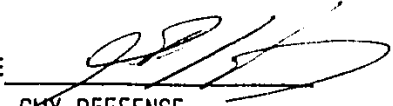
The undersigned incorporator has executed these Articles of
Incorporation on April 20, 1997.


Its Agent Guy Deffense

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JACKSONVILLE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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 
GUY DEFFENSE

DATE April 28 1997