

THE ACCOUNTING OFFICE  
OF  
SMALLEY & COMPANY, P.A.

A PROFESSIONAL ASSOCIATION

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

TELEPHONE: (407) 363-1400

FAX: (407) 363-5599

WEBSITE: [www.smalleynco.com](http://www.smalleynco.com)

E MAIL: [orlando@smalleynco.com](mailto:orlando@smalleynco.com)

June 27, 1997

P97000057899

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002226891--5

-06/30/97--01147--023

\*\*\*\*\*70.00 \*\*\*\*\*70.00

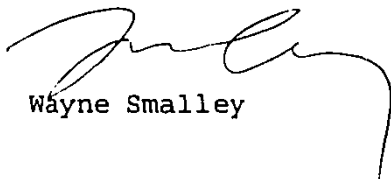
Re: Shiver's Concrete, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

  
Wayne Smalley

SECTION  
DIVISION  
97 JUN 30 AM 10:37  
STATE  
CORPORATIONS

7-2-97  
WGS

ARTICLES OF INCORPORATION  
OF  
SHIVER'S CONCRETE, INC.

SECRET  
DIVISION OF CORPORATIONS  
91 JUN 30 AM 10:37

ARTICLE I  
NAME

The name of this corporation shall be Shiver's Concrete, Inc.

ARTICLE II  
PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

ARTICLE III  
DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV  
PRINCIPAL OFFICE & MAILING ADDRESS

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

1170 Partlow Dr., Winter Garden, FL 34787

ARTICLE V  
SHARES

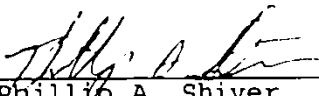
This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent of this corporation is:

Phillip A. Shiver, 1170 Partlow Dr., Winter Garden, FL 34787

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.

  
\_\_\_\_\_  
Phillip A. Shiver  
Registered Agent

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially; however, that number may be changed from time to time by the By-Laws. The name and address of the initial director is:

Phillip A. Shiver, 1170 Partlow Dr., Winter Garden, FL 34787

**ARTICLE VIII**  
**INITIAL OFFICERS**

The initial officer of this corporation is:

President:	Phillip A. Shiver 1170 Partlow Dr. Winter Garden, FL 34787
------------	--

97 JUN 30 AM 10:38  
STATE  
CORPORATIONS  
DIVISION

**ARTICLE IX**  
**INCORPORATOR**

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

Phillip A. Shiver, 1170 Partlow Dr., Winter Garden, FL 34787

The undersigned incorporator has executed these Articles of Incorporation this 26 day of June, 1997.

  
\_\_\_\_\_  
Phillip A. Shiver  
Incorporator