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CHARLES F. CARBIENER, JR.

ATTORNEY AT LAW

May 22, 1996

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

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-06/26/97--01059--012
****122.50 ****122.50

Re: Robert L. McCray Concrete, Inc.
New Corporation Filing

Dear Sir/Madame;

I enclose two signed copies of the Articles of Incorporation and of the Certificate Designating Registered Agent and Registered Office for the above proposed new corporation.

Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Certification of One Copy	52.50
Designation of Registered Agent	35.00
TOTAL	<u>\$122.50</u>

Please file the original articles and return the certified copy to this office. Thank you for your assistance in this matter.

Sincerely,



Charles F. Carbiener, Jr.
Attorney at law

CFC/gc

Enclosures at stated

FILED
97 JUL -7 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 7/7/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1997

CHARLES F. CARBIENER, JR. ESQ.
5245 BIG PINE WAY
SUITE 103
FORT MYERS, FL 33907

SUBJECT: ROBERT L. MCCRAY CONCRETE, INC.
Ref. Number: W97000014962

We have received your document for ROBERT L. MCCRAY CONCRETE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 597A00033938

FILED
97 JUL -7 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROBERT L. MCCRAY CONCRETE, INC.

I, the undersigned natural person and resident of the State of Florida, acting as the incorporator of a corporation under the Florida General Corporation Act, hereby certify and adopt the following Articles of Incorporation.

I.

CORPORATE NAME

The name of the corporation is ROBERT L. MCCRAY CONCRETE, INC.

II.

PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

902 Clayton Avenue
Lehigh Acres, Florida 33936

III.

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) with a par value of One Dollar (\$1.00) each for a total capitalization of Ten Thousand Dollars (\$10,000.00). One class of stock shall be issued and it shall be designated as common stock.

IV.

INITIAL REGISTERED AGENT

The registered agent appointed by the corporation shall be:

Charles F. Carbiener, Jr., Attorney at Law
5245 Big Pine Way, Suite 103
Fort Myers, Florida 33907

V.

INCORPORATORS

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

Name: Robert L. McCray
Address: 902 Clayton Avenue
Lehigh Acres, Florida 33936

VI.

PURPOSES

The purposes of the corporation are:

1. To establish and maintain a company to contract for the installation of concrete materials; and
2. To engage in the transaction of any or all lawful business permitted under the laws of the State of Florida.

VII.

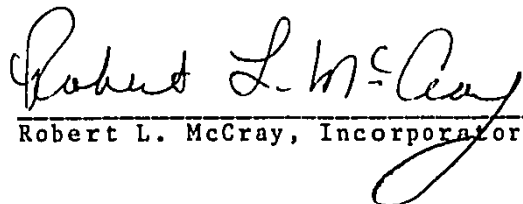
DIRECTORS

The number of directors constituting the initial board of directors is two (2), and the names and street addresses of the persons who are to serve as the directors thereof are as follows:

Name: Robert L. McCray
Address: 902 Clayton Avenue
Lehigh Acres, Florida 33936

Name: Sheila B. McCray
Address: 902 Clayton Avenue
Lehigh Acres, Florida 33936

IN WITNESS WHEREOF, the undersigned, as incorporator of this corporation, has executed these Articles of Incorporation this 24TH day of ~~May~~^{JUNE}, 1997.


Robert L. McCray, Incorporator

NOTARY STATEMENT

STATE OF FLORIDA)

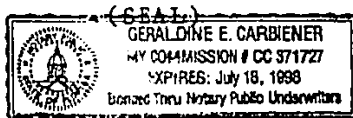
COUNTY OF LEE)

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Robert L. McCray of Robert L. McCray Concrete, Inc., to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24th day of ^{May} ~~May~~, 1997.

Geraldine E. Carbiener
Geraldine E. Carbiener
NOTARY PUBLIC, State of Florida
Commission No. CC 371727

My commission expires: 7-18-98.




CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and the registered agent, in the State of Florida.

1. The name of the corporation is ROBERT L. MCCRAY CONCRETE, INC.
2. The name of the the registered agent is as follows:

Registered Agent: Charles F. Carbiener, Jr.
Attorney at Law
3. The address of the registered agent/registered office is:

Address: 5245 Big Pine Way, Suite 103
Fort Myers, Florida 33907


Robert L. McCray, President

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 OF THE FLORIDA STATUTES

DATED: ^{JUNE} May 24, 1997.


CHARLES F. CARBIENER, JR.

FILED
97 JUL -7 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA