

P97000067795



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 485669 124006A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 100.50

FILED
97 AUG - 5 PM 4:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : August 5, 1997

ORDER TIME : 9:30 AM

ORDER NO. : 485669-005

CUSTOMER NO: 124006A

CUSTOMER: Ms. Toni Strange
PROFESSIONAL SERVICES

800002258718--4

1945 Avocado Drive

Daytona Beach, FL 32124

DOMESTIC FILING

NAME: PHOENIX CONCRETE REPAIR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

RECEIVED
97 AUG - 5 PM 2:37
DIVISION OF CORPORATION

By filing date = eff. date

5

SN AUG - 5 1997

ARTICLES OF INCORPORATION
OF
PHOENIX CONCRETE REPAIR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be PHOENIX CONCRETE REPAIR, INC.

The address of the principal office of this corporation shall be 76 Wye Drive, Ormond Beach, FL 32176, and the mailing address 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, including, but not limited to concrete repair work, labor, materials and services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 76 Wye Drive, Ormond Beach, FL 32176. The name of the registered agent of the corporation at such address is James Tyler Wilson.

ARTICLE V

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE VI

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII

SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VIII

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 two directors, initially. The name and street addresses of the initial member of the Board of Directors is:

James Tyler Wilson
Director

76 Wye Drive
Ormond Beach, FL 32176

The number of directors may be changed from time to time by the bylaws.

ARTICLE IX

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James Tyler Wilson
President
Secretary/Treasurer

76 Wye Drive
Ormond Beach, FL 32176

ARTICLE X

INCORPORATORS

The name and address of the incorporators and subscribers to 50 shares of the common voting stock of this corporation is as follows:

James Tyler Wilson

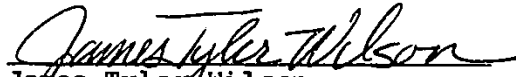
76 Wye Drive
Ormond Beach, FL 32176

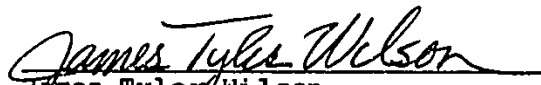
ARTICLE XI

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

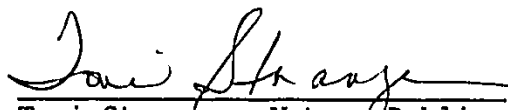
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 28th day of July, 1997.


James Tyler Wilson
Incorporator


James Tyler Wilson
Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 28th day of July 1997, by James Tyler Wilson, 76 Wye Drive, Ormond Beach, FL 32176.


Toni Strange - Notary Public
State of Florida at Large
Commission expiration: 1/9/99

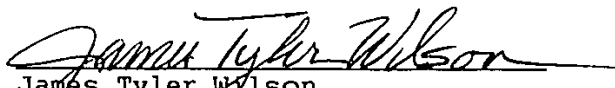


**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, Phoenix Concrete Repair, Inc., hereby designates James Tyler Wilson, of 76 Wye Drive, Ormond Beach, Florida 32176 as its registered agent and the street address of its registered office, respectively for, service of process within the State of Florida.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned James Tyler Wilson, hereby accepts designation as registered agent for PHOENIX CONCRETE REPAIR, INC., for service of process within the State of Florida.


James Tyler Wilson

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