

PA 7000070977

TRANSMITTAL LETTER

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

800002268118--5
-08/15/97--01037--018
*****70.00 *****70.00

SUBJECT: Gulf Coast Concrete of Sarasota Inc
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70 .

FROM:

LES GARDI, CPA
Name (printed or typed) **7061 S MIAMI TRAIL**
SARASOTA, FL. 34231-5559
Address **(941) 925-2099**
City, State, & Zip
()
Telephone Number

Note: Please provide the original and one copy of the Articles.

97 AUG 15 PM 1:07
FBI EDI

8/15/97

ARTICLES OF INCORPORATION

OF

Gulf Coast Concrete of Sarasota 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:

Gulf Coast Concrete of Sarasota Inc.

ARTICLE II PRINCIPAL OFFICE

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

4554 Clark Rd Sarasota FL 34233

ARTICLE III CAPITAL STOCK

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LES GARDI, CPA
7061 S. TAMiami TRAIL
SARASOTA, FL. 34231-5559
(941) 925-2099**

97 AUG 15 PM 1:00
FILED

ARTICLE V INCORPORATOR(S)

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

David J LaGasse
4554 Clark RD
Sarasota FL 34233

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of August, 19 97.

David J LaGasse
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Gulf Coast Concrete
of Sarasota Inc.

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

Les Gardi
(NAME)

7061 S Tamiami Trail
(P.O. BOX NOT ACCEPTABLE)

Sarasota FL 34231
(CITY/STATE/ZIP)

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 Les Gardi

DATE 8/13/97

FILED
97 AUG 15 3:10 PM
TAMPA

REGISTERED AGENT FILING FEE: \$35.00