



THE UNITED STATES
CORPORATION
COMPANY

P 97000075622

ACCOUNT NO. : 072100000032

REFERENCE : 514938 11960A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : September 2, 1997

ORDER TIME : 8:44 AM

ORDER NO. : 514938-005

CUSTOMER NO: 11960A

CUSTOMER: Ms. Donna Russano
WILKINS FROHLICH JONES HEVIA
RUSSELL & SUTTER, P.A.
Sixth Floor
18501 Murdock Circle
Port Charlotte, FL 33948

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09/02/97--01003--021

****122.50 ****122.50

FILED
97 SEP -2 AM 11:18
PORT CHARLOTTE, FL 33948

DOMESTIC FILING

NAME: ADAMS QUALITY CONCRETE, 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS: _____

97 SEP -2 PM 9:55
DIVISION OF CORPORATION

SN SEP - 2 1997

FILED

97 SEP -2 AM 11:18

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

ADAMS QUALITY CONCRETE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is ADAMS QUALITY CONCRETE, INC.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 2545 Warne Street, Port Charlotte, Florida 33952. The name of the initial registered agent at such address is NIKKI ADAMS.

ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
PORT CHARLOTTE, FLORIDA

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAME

ADDRESS

NIKKI ADAMS

2545 Warne Street
Port Charlotte, FL 33952

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

NAME

ADDRESS

NIKKI ADAMS

2545 Warne Street
Port Charlotte, FL 33952

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name and affixed her seal this 26th day of August, 1997.

Witnesses:

W. Lewis Frost

Nikki Adams
NIKKI ADAMS

Daria Fryziuk

WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
PORT CHARLOTTE, FLORIDA

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared NIKKI ADAMS to me known to be the person described as incorporator or who has produced

Fl. Drivers License

as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 26 day of August, 1997.

NOTARY PUBLIC:

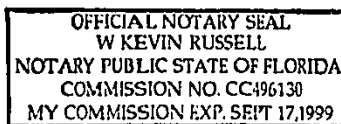
W. Kevin Russell
Sign

W. Kevin Russell
Print Name

(Seal)

Commission No.

My commission expires:



WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
PORT CHARLOTTE, FLORIDA

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ADAMS QUALITY CONCRETE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 2545 Warne Street, Port Charlotte 33952, County of Charlotte, State of Florida, has designated NIKKI ADAMS, whose street address is 2545 Warne Street, Port Charlotte 33952, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ADAMS QUALITY CONCRETE, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Nikki Adams
NIKKI ADAMS

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97 SEP -2 AM 11:19
TALLAHASSEE
FLORIDA
SECRETARY OF STATE