

P97000104329

TRANSMITTAL LETTER

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

900002369189--3  
-12/11/97--01020--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BROWN BROTHERS CONCRETE INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

(X) \$70.00    ( ) \$78.75    ( ) \$122.50    ( ) \$131.25

FROM:

Keith Brown

750 Plaza Suites/ Suite #141

750 South Orange Blossom Trail

Orlando, Florida 32805

FILED  
97 DEC 11 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 DEC 11 AM 11:03  
DIVISION OF CORPORATION

Dmc  
12-11-97

**ARTICLES OF INCORPORATION**

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.

**FILED**  
97 DEC 11 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I-NAME**

The name of the corporation shall be: Brown Brothers Concrete Inc. hereafter referred to as the corporation. The corporation is an entity engaged in providing highway, commercial, and residential concrete construction, etc., pursuant to all Florida Statutes pertaining to such activity.

**ARTICLE II-PRINCIPAL OFFICE**

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

750 Plaza Suites  
Suite # 141  
750 South Orange Blossom Trail  
Orlando, Florida 32805

**ARTICLE III-SHARES**

The number of shares the corporation is authorized to issue is six thousand, (6000), common shares at one dollar, (1) par value each. The corporation is authorized to issue more than one class of shares. The relative rights, preferences and limitations of the shares of each class, and each series within a class will be determined prior to issuance by a majority vote of the stockholders of record. The initial shares issued will be authorized and shared equally by the incorporator(s) of record.

ARTICLE IV-AMENDMENTS AND BY-LAWS

Amendments to the Articles of Incorporation will be voted on and approved by a majority of the stockholders of record. By-Laws to the corporation will be established as needed by the Board of Directors and when deemed necessary, voted on by the stockholders of record.

ARTICLE V-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith Brown  
750 Plaza Suites  
Suite # 141  
750 South Orange Blossom Trail  
Orlando, Florida 32805

ARTICLE VI-INCORPORATOR(S)

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

Keith Brown	Nathaniel Brown Jr.
6407 Hughes St	5702 Carver Cr.
Jacksonville, Fl.	Jacksonville, Fl.
32219	32208

George Brown
6407 Hughes St.
Jacksonville, Fl.
32219

Reginald Brown	Carolyn Brown
6407 Hughes St.	6407 Hughes St.
Jacksonville, Fl.	Jacksonville, Fl.
32219	32219

Fredrick Brown
10863 Wahine Drive South
Jacksonville, Fl.
32246

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ 1997.

Keith Brown  
Signature

George A. Brown  
Signature

Carolyn H. Brown  
Signature

Reginald Brown  
Signature

Reginald Brown  
Signature

Fredrick Brown  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

FILED

97 DEC 11 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **Brown Brothers Concrete Inc.**
2. The name and address of the registered agent and Office is:

Keith Brown  
750 Plaza Suites  
Suite # 141  
750 South Orange Blossom Trail  
Orlando, Florida 32805

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 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.

Keith Brown President Date 12-9-97