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AMERICAN INSURANCE MANAGEMENT
750 EAST SAMPLE RD.
POMPANO BEACH, FL 33064
(305) 943-0533 • FAX (305) 943-0534

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
- ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAY 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/18/98
5:25 PM
H

ARTICLES OF INCORPORATION

OF

J.B.A. Concrete, Inc.

FILED
98 MAY 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

J.B.A. Concrete, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2030 N.E. 2nd Terrace
Pompano Bch, Fl. 33060-4918

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Ballasteros, Pres.
2030 N.E. 2nd Terrace
Pompano Bch, Fl. 33060-4918

ARTICLE V INCORPORATOR(S)

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

JOSE BALLESTEROS, Pres.
2030 N.E. 2nd Terrace
Pompano Bch, Fl. 33060-4918

JOSE BALLESTEROS JR., V. Pres.
2034 N.E. 2nd Terrace
Pompano Bch, FL 33060-4918

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

8th day of May, 1998

[Signature] President
Signature

[Signature] Vice President
Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: J. B. A. Concrete, Inc.

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

Jose Ballesteros Pres.

(Name)

2030 N.E. 2nd Terrace

(P.O. Box not acceptable)

Pompano Beach, FL 33060-4914

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 18 PM 3:22

FILED

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.

Jose Ballesteros
(Signature)

President