

P980000 47612

TRANSMITTAL LETTER

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

SUBJECT: Olmstead & Sons Concrete, Inc.  
(Proposed corporate name - must include suffix)

200002535892--8  
-05/27/98-01005-027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Olmstead & Sons Concrete, Inc.  
Name (printed or typed)  
6331 S. W. 41st Street  
Address  
Davie, FL 33314  
City, State & Zip  
954 723-0256  
Daytime Telephone number

APPROVED  
AND  
FILED  
98 MAY 27 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK MAY 28 1998

# ARTICLES OF INCORPORATION

## ARTICLE I NAME

The name of the corporation shall be **Olmstead & Sons Concrete, Inc.**

**EFFECTIVE DATE**  
**5-22-98**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be **6331 S. W. 41st Street**  
**Davie, FL 33314**

and the mailing address of this corporation shall be **6331 S. W. 41st Street**  
**Davie, FL 33314**

## ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is **10,000 shares of common stock, having a par value of \$1.00 U. S. per share.**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **Darlene Nelson-Oliphant, C.P.A.**  
**2071 S. W. 70th Avenue, Suite G8**  
**Davie, FL 33317**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 27 AM 10:45

APPROVED  
AND  
FILED

## ARTICLE V INCORPORATORS

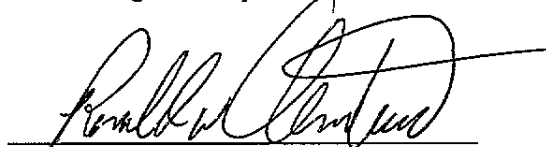
The name and address of the incorporator to these Articles of Incorporation are:

**Ronald W. Olmstead**  
**6331 S. W. 41st Street**  
**Davie, FL 33314**

## ARTICLE VI TERM OF EXISTENCE

This corporation shall have **perpetual existence**, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is **five days prior to the filing date of the incorporation.**

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 1998.



Ronald W. Olmstead

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: Olmstead & Sons Concrete, Inc.

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

Darlene Nelson-Oliphant, C.P.A.

(NAME)

2071 S. W. 70th Avenue, Suite G-8

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33317

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 27 AM 10:45

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AND  
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.*

*D. Nelson-Oliphant*  
(SIGNATURE)

*5/22/98*  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**