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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

April 21, 1998

RE: ^{Bells}
B&B CONCRETE, INC.

000002505120--2
-04/29/98--01080--003
*****70.00 *****70.00

Dear Sirs,

Enclosed please find the original and one copy of the Articles of Incorporation which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgment (copy of Articles) to:

B&B CONCRETE, INC.
50 DUDLEY ST..
ATLANTIC BEACH, FL 32233
(904) 246-7758

Sincerely,
Bert Bell

BERT BELL
President

Enclosures

was 9698
(4)
~~P. Hall~~ APR 30 1998
P. Hall MAY 28 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 30, 1998

BURT BELL
50 DUDLEY ST
ATLANTIC BEACH, FL 32233

SUBJECT: B&B CONCRETE, INC. *B & B Bell's Concrete, Inc.*
Ref. Number: W98000009698

B & B Bell's Concrete, Inc.

We have received your document for B&B CONCRETE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

488-9000

Pamela Hall
Document Specialist

Letter Number: 398A00023665

ARTICLES OF INCORPORATION OF

~~B&B CONCRETE, INC.~~

B&B Bell's Concrete, Inc.

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: B&B Bell's Concrete, Inc.
The principal place of business of this corporation shall be: 50 DUDLEY ST., ATLANTIC BEACH, FL 32233.

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be to build concrete structures. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock 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 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

BERT BELL
50 DUDLEY ST.
ATLANTIC BEACH, FL 32233

BETTY BELL
50 DUDLEY ST.
ATLANTIC BEACH, FL 32233

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

BERT BELL
50 DUDLEY ST.
ATLANTIC BEACH, FL 32233

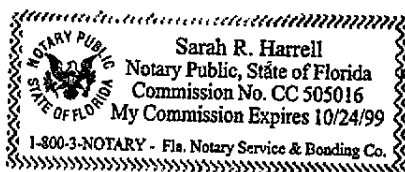
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 27 day of April 1998.

State of Florida
County of Duval

Bert Bell
B&B Bell's Concrete, Inc.
B&B CONCRETE, INC. F.D.L. B400 060624670
PRESIDENT

The foregoing instrument was acknowledged and sworn to before me this 27 day of APRIL 1998 by BERT BELL of B&B CONCRETE, INC.

B&B Bell's Concrete, Inc.



Notary Public

Sarah R. Harrell
My Commission Expires

SARAH R. HARRELL

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, ~~organization~~
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 ~~B&B CONCRETE, INC.~~

B & B Bell's Concrete, Inc.

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

BERT BELL
50 DUDLEY ST.
ATLANTIC BEACH, FL 32233

SIGNATURE

Bert Bell
Corporate Officer

TITLE

President

DATE

4/22/98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE

Bert Bell
Registered Agent

DATE

4/22/98