

P98000053285

June 1, 1998

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

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-06/12/98--01055--001
***122.50 ***122.50

Enclosed please find Articles of Incorporation for
M R B CONCRETE, INC. and the necessary funds in the amount of
\$122.50 for filing fees.

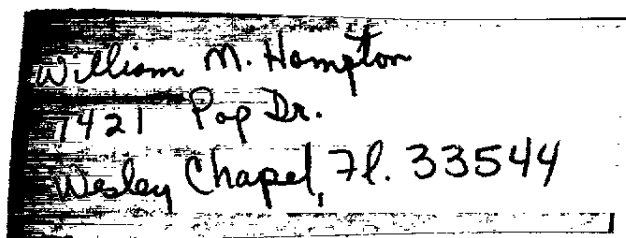
Please certify and return (1) copy to the below address.

7421 Pop Dr.
Wesley Chapel, Fl 33544

Thanking you in advance for your cooperation on this matter.

Sincerely,


William M. Hampton


William M. Hampton
7421 Pop Dr.
Wesley Chapel, Fl. 33544

FILED
98 JUN 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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6/18/98

ARTICLES OF INCORPORATION
OF
M R B CONCRETE, INC.

FILED
98 JUN 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida general Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

M R B CONCRETE, INC.

The principal place of business of this corporation shall be:

7421 Pop Dr.
Wesley Chapel, Fl 33544

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is; 500-shares @ \$1.00/share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are); William M. Hampton - President
Rhonda G. Hampton - Vice President
Rhonda G. Hampton - Secretary
Rhonda G. Hampton - Treasurer

All of the above reside at: 7421 Pop Dr.
Wesley Chapel, Fl 33544

ARTICLE VI INCORPORATOR(S)

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

William M. Hampton
7421 Pop Dr.
Wesley Chapel, Fl 33544

Rhonda G. Hampton
7421 Pop Dr.
Wesley Chapel, Fl 33544

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 1st day of June 1998.

William M. Hampton
William M. Hampton
Rhonda G. Hampton
Rhonda G. Hampton

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of June 1998.

by Fred T. Bowman of 3738 LAND O' LAKES BLVD
Name Address
LAND O' LAKES FL 34639

NOTARY PUBLIC Fred T. Bowman

My Commission Expires August 18, 2000

(SEAL)



Fred T Bowman
My Commission CC578034
Expires Aug. 18, 2000

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.325, 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: **M R B CONCRETE, INC.**
The name and the address of the registered agent office is:

William M. Hampton
7421 Pop Dr.
Wesley Chapel, Fl 33544

SIGNATURE William M Hampton
TITLE President
DATE 6-1-98

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE William M Hampton
William M. Hampton
7421 Pop Dr.
Wesley Chapel, Fl 33544
DATE 6-1-98

FILED
98 JUN 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA