

Law Offices of
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P.O. Box 7092
Sarasota, FL 34278-7092

P98000055280

June 16, 1998

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

800002565478-3
-06/19/98-01067-003
*****78.75 *****78.75

Re: Filing of Articles of Incorporation DeHaven Concrete, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation to be filed. Also enclosed a check in the amount of \$78.75 for filing fees. If you have any questions please do not hesitate to contact this office.

Sincerely,

Pam Bryan

Pam Bryan
Legal Assistant

/pb
Enclosures

FILED
98 JUN 19 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QNo-22-9

**ARTICLES OF INCORPORATION
OF DEHAVEN CONCRETE, INC.**

The undersigned incorporator to these Articles of Incorporation, being a natural person competent to contract, does hereby a corporation under the laws of the State of Florida

ARTICLE I

The name of this corporation is: **DeHaven Concrete, Inc.**

ARTICLE II

The corporation shall exist perpetually commencing with the time of filing by the Department of State.

ARTICLE III

The corporation is authorized to transact any and all lawful business.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is \$100,000 shares of common stock having a par value of \$1.00 per share. The corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$500.00.

ARTICLE V

The street address of the initial registered office of the corporation is: Robert Daniel DeHaven, 2223 West LeeWynn Dr, Sarasota, Fl 34240.

ARTICLE VI

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors constituting the initial Board of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than two. The name and address of the initial director of the corporation is as follows:

Robert Daniel DeHaven, 2223 West LeeWynn Dr., Sarasota, Fl 34240
Gloria Sue DeHaven, 2223 West LeeWynn Dr, Sarasota, Fl 34240

ARTICLE VII

The names and addresses of the incorporator to these Article of Incorporation is Robert Daniel DeHaven 2223 West LeeWynn Dr, Sarasota, Fl 34240

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall have a President, Secretary and Treasurer and other officers as may be deemed necessary. No officer is required to be a shareholder. The initial officers shall be: Robert Daniel DeHaven, 2223 West LeeWynn Dr., Sarasota, Fl 34240; President Gloria Sue DeHaven, 2223 West LeeWynn Dr., Sarasota, Fl 34240; Secretary/ Treasurer

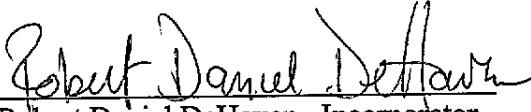
The authority and duty of the officers is determined by Bylaws adopted or amended by the Board of Directors and their compensation shall be determined by the Board of Directors.

ARTICLE IX

The shareholders may from time to time enter into agreements relating to limitation of transferability of the shares held by them, with reference to such agreement appearing upon the face of the certificate.

ARTICLE X

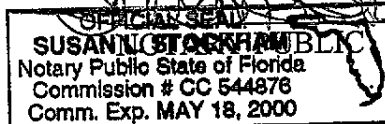
The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of shareholders. IN WITNESS WHEREOF, the incorporator has hereunto placed his hand and seal at Sarasota, Florida, this 10th day of June 1998.


Robert Daniel DeHaven, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Robert Daniel DeHaven who did produce a Florida drivers license as proof of his and identity and did before me sign these Articles of Incorporation. Sworn to and subscribed before me, this 10 day of June, 1998

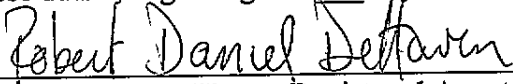
My commission expires:
My commission number:



FILED
98 JUN 19 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACCEPTANCE OF REGISTERED AGENT

Designating place of business of domicile for the service of process within Florida, naming agent upon whom process may be served: The following information is submitted in compliance with Florida Statute 48-091. That DeHaven Concrete, Inc. is having its principal place of business at 2223 West LeeWyn Dr., Sarasota, Florida 34240 designates Robert Daniel DeHaven as its agent to accept services of process within the State of Florida this ___ day of June 1998. Being named to accept service of process for the corporation at the place designated in this certificate, I agree to act in this capacity and to comply with the provisions of Florida Statutes concerning the proper and complete performance of these duties, beginning this ___ day of June 1998.


Robert Daniel DeHaven, Registered Agent