

P 980000 74275

Mark Howard Concrete Services Inc.

344 Florida Avenue
P. O. Box 1057
Mascotte, FL 34753

FILED
98 AUG 24 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 1998

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

8000026233280
-08/24/98--01104--023
****122.50 ****122.50

Dear Sirs:

Please accept the enclosed Articles of Incorporation of for Mark Howard Concrete Services Inc.. If you have any questions, please contact me at the phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you inadvance for your assistance in handling this matter.

Sincerely,

Mark Howard
Director

F. CHESSEY AUG 25 1998

**ARTICLES OF INCORPORATION
OF
Mark Howard Concrete Services Inc.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby accept the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:

Mark Howard Concrete Services Inc.

The principle place of business of this corporation shall be:

344 Florida Avenue, P. O. Box 1057, Mascotte, FL 34753.

**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:

1000 shares and these shares shall be of common stock
issued with a par value of One dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
DIRECTORS**

The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Director: Mark Howard
344 Florida Avenue
Mascotte, FL 34753

FILED
98 APR 24 AM 7:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

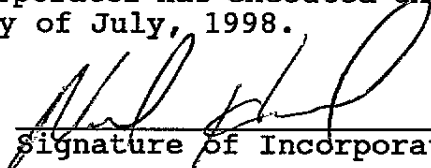
page 2

ARTICLES OF INCORPORATION
Mark Howard Concrete Services Inc.

ARTICLE VI
INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Mark Howard
344 Florida Avenue
Mascotte, FL 34753

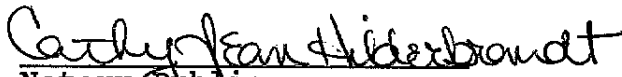
In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this first day of July, 1998.


Signature of Incorporator

State of Florida at large

The foregoing instrument was acknowledged and sworn to before me this 1st day of July 1998 by Mark Howard known as such, of Mark Howard Concrete Services Inc.

Florida Driver License: H630-541-68-163-0

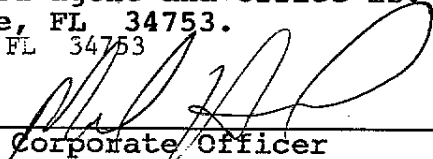

Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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.

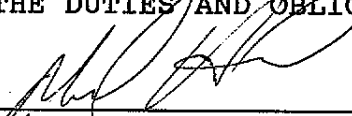
1. The name of the corporation is: Mark Howard Concrete Services Inc.
2. The name and address of the registered agent and office is:
Mark Howard, P. O. Box 1057, Mascotte, FL 34753.
344 FLOFIDA AVE, MASCOTTE, FL 34753

Signature 
Corporate Officer

Title Director

Date 8/16/98

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 

Date 8/16/98

FILED
98 AUG 24 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA