

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

FILED
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DIVISION OF CORPORATIONS

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Naples Concrete Connection
Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS

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Name _____

Date _____

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Walk-In _____

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☒ Art of Inc. File cert
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
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____ Vehicle Search _____
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____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

8. Particular AUG 28 1998

ARTICLES OF INCORPORATION

OF

NAPLES CONCRETE CONNECTION, INC.

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The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be NAPLES CONCRETE CONNECTION, INC. The principal place of business of this corporation shall be: 871 16th Street NE, Naples, FL 34120.

2. NATURE OF BUSINESS

This corporation may engage or transact in 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.

3. CAPITAL STOCK

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

4 REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be KELLY J. BYRD, and the name of the initial registered agent of the corporation at that address is 871 16th Street NE, Naples, FL 34120. The undersigned is the registered agent of the corporation and the undersigned is familiar with the obligations of a registered agent under Florida law and accepts the obligations of that position.

5 INCORPORATORS

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

Kelly J. Byrd, 871 16th Street NE, Naples, FL 34120

6. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

7. DIRECTORS

The business and the affairs of this corporation shall be managed by the Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall initially have one (1) director as follows: Kelly J. Byrd, 871 16th Street, NE, Naples, FL 34120.

8. OFFICERS.

The business and affairs of the corporation shall be carried out by the Officers of the Corporation, which shall be elected by the Board of Directors pursuant to the provisions of the Bylaws of the corporation and which shall serve as provided in the Bylaws. The number of the Officers of the corporation may be either increased or decreased from time to time pursuant to the terms of the Bylaws.

9. PREEMPTIVE RIGHTS.

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's prorata portion of the following:

A. Any stock or any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not unissued shares authorized by the Articles of Incorporation is originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribed for or purchase from the corporation any shares of its stock of any lass or classes.

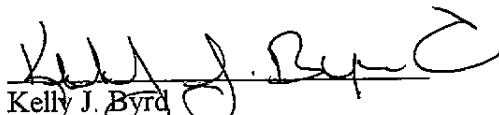
The right shall be demand waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

10. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of

Directors and shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

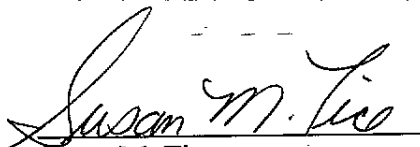
The undersigned incorporator and Registered Agent has signed these Articles of Incorporation on this ____ day of August, 1998.



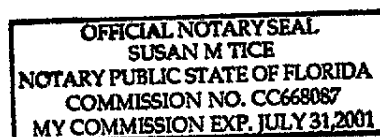
Kelly J. Byrd
Incorporator and Registered Agent, who is familiar with and accepts the obligations of a registered agent under Florida law

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 10th day of August, 1998, by Kelly J. Byrd, who is either personally known to me or who has produced _____ as identification.



Susan M. Tice
Notary Public
My Commission Expires:
My Commission No.:



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