

P98000082716

LAW OFFICES

OF

OSBORNE WALKER O'QUINN

ATTORNEY AT LAW

OSBORNE WALKER O'QUINN

112 ORANGE AVENUE
POST OFFICE BOX 4341

FORT PIERCE, FLORIDA 34948

TELEPHONE (561) 464-6252

FAX (561) 464-9329

September 17, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Fl. 32301

100002645021--2
-09/21/98--01117--019
****122.50 ****122.50

RE: Treasure Coast Concrete
Services, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation for the
above-named corporation for filing. I have also enclosed a check
in the amount of \$122.50 to cover the following:

Filing Fee.....	\$ 35.00
Certified Copy.....	\$ 52.50
Registered Agent Designation.....	\$ 35.00
	<u>\$122.50</u>

Thank you for your assistance in this matter.

Yours Very Truly,



OSBORNE WALKER O'QUINN

OWO/ch
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 21 AM 9:01

FILED

T. SMITH SEP 24 1998.

FILED
98 SEP 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TREASURE COAST CONCRETE SERVICES, INC.

We, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of the corporation is **TREASURE COAST CONCRETE SERVICES, INC.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The general nature of the business of the corporation is to conduct all aspects of the concrete construction business and to conduct and any and all activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

REGISTERED OFFICE

The street address and mailing address of the initial principal office is 4800 Myrtle Dr., Fort Pierce, Fl., and the name

of the initial registered agent of the corporation is WILLIAM JEWETT, whose address is 4800 Myrtle Dr., Fort Pierce, Florida.

ARTICLE VI

INCORPORATORS

The name and residence of the subscribers are as follows:

NAME	WILLIAM JEWETT 4800 Myrtle Dr., Fort Pierce
NAME	CYNTHIA JEWETT 4800 Myrtle Dr., Fort Pierce

ARTICLE VII

OFFICERS

The name of the officers who are to serve until the first election shall be:

WILLIAM JEWETT	President
CYNTHIA JEWETT	Secretary/Treasurer

ARTICLE VIII

MANAGEMENT

The affairs of this corporation shall be managed by the shareholders.

ARTICLES IX

SUB-CHAPTER S

Each shareholder of this corporation shall, and does hereby consent to the election to be taxed as a Sub Chapter S corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2ND day of ~~August~~ ^{SEPTEMBER}, 1998.


WILLIAM JEWETT


CYNTHIA JEWETT

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

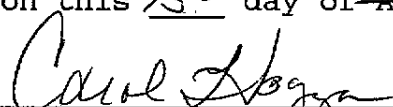

WILLIAM JEWETT

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, this day personally
appeared WILLIAM JEWETT, (✓) who is personally known to me or ()
who produced the following identification _____
and acknowledged before me that he executed those Articles of
Incorporation.

WITNESS my hand and official seal on this 15TH day of ~~August~~ ^{SEPTEMBER},
1998.

CAROL HOGYA
Notary Public, State of Florida
My Commission Exp. Oct. 12, 2001
Comm. No. CC 687832
Personally Known ☒ or Produced ID ☐

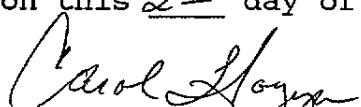

NOTARY PUBLIC - State of Florida
at Large.

STATE OF FLORIDA
COUNTY OF ST. LUCIE
Type of ID Produced _____

BEFORE ME, the undersigned officer, this day personally
appeared CYNTHIA JEWETT, (✓) who is personally known to me or ()
who produced the following identification _____
and acknowledged before me that she executed those Articles of
Incorporation.

WITNESS my hand and official seal on this 2ND day of ~~August~~ ^{SEPTEMBER},
1998.

CAROL HOGYA
Notary Public, State of Florida
My Commission Exp. Oct. 12, 2001
Comm. No. CC 687832
Personally Known ☒ or Produced ID ☐
Type of ID Produced _____


NOTARY PUBLIC - State of Florida
at Large.

FILED
98 SEP 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA