

CHERYL A. PURCELL
538 N. PARRAMORE AVE
ORLANDO, FL 32801
(407) 425-4265 (FAX) (407) 422-1161

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 PM 1:07

P9800094704

November 4, 1998

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

400002681834--0
-11/06/98--01019--002
*****70.00 *****70.00

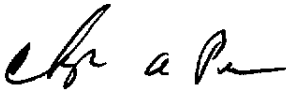
To Whom it May Concern:

Please find enclosed the Certificate of Incorporation of Meadors Concrete and Construction Co., Inc.

Enclosed is my check to cover the cost of the Incorporation.

Thanking you in advance for all consideration given to this matter, I remain

Sincerely,



Cheryl A. Purcell

Enclosures: Certificate of Incorporation (2 copies)
Check for \$70.00

D. BROWN NOV - 9 1998

CERTIFICATE OF INCORPORATION

**OF
MEADORS CONCRETE AND CONSTRUCTION CO, INC.**

We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be
MEADORS CONCRETE AND CONSTRUCTION CO., INC.

ARTICLE II

This corporation shall have the power, privilege and right to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The amount of capital which the corporation shall begin business is
\$ 1000.00.

ARTICLE IV

The amount of the total authorized capital stock of the corporation shall be 10,000 shares, all of which shall be common stock with par value of \$1.00.

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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle office shall be located at:

1102 MAUREEN AVENUE
OCOE, FLORIDA 34761

ARTICLE VII

The number of its directors shall be (2), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and mailing addresses of the members of the first board of directors are:

VALARIE MEADORS
1102 MAUREEN AVENUE
OCOE, FLORIDA 34761

GERALD MEADORS
1102 MAUREEN AVENUE
OCOE, FLORIDA 34761

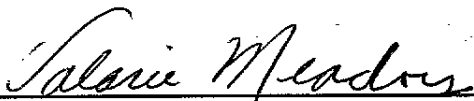
ARTICLE IX

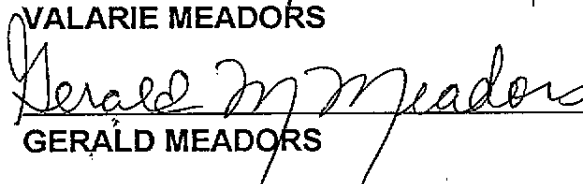
The names and mailing addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:

VALARIE MEADORS
1102 MAUREEN AVENUE
OCOE, FLORIDA 34761
510 shares

GERALD MEADORS
1102 MAUREEN AVENUE
OCOE, FLORIDA 34761
490 shares

IN WITNESS WHEREOF the undersigned have made and subscribe this
Certificate of Incorporation at the City of Orlando, County of Orange, State
of Florida, for the uses and purposes aforesaid.



VALARIE MEADORS


GERALD MEADORS

STATE OF FLORIDA)

COUNTY OF Orange)

I HEREBY CERTIFY that on this day before me, the undersigned officers duly authorized and appointed, personally appeared to me well known to be the persons described in and who subscribed the above and foregoing Certificate of Incorporation, and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Dee Dee, County of Orange, State of Florida, this 29th day of October, 1998.

Deborah Montgomery
Notary Public



Deborah Montgomery
MY COMMISSION # CC759213 EXPIRES
July 23, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires: 7-23-2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

CHERYL A. PURCELL
538 N. PARRAMORE AVENUE
ORLANDO, FL. 32801

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

MEADORS CONCRETE AND CONSTRUCTION CO., INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation at Ocoee, FL 34761 County of Orange State of Florida, has named Cheryl A. Purcell of 538 N. Parramore Ave. Orlando FL 32801, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: _____



Cheryl A. Purcell

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