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Requester's Name

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City/State/Zip

Phone #

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COD Concrete Express, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATIONS
99 JAN 13 PM 2:26

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

Examiner's Initials [Handwritten initials]

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

COD Concrete Express, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I

NAME

The name of the corporation is COD Concrete Express Inc.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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.

ARTICLE V

REGISTERED OFFICE/ PRINCIPAL OFFICE

The street address of the initial registered office/principal office of the corporation is 2120 Rogers Rd. Apopka, FL 32712 and the name of the initial registered agent at such address is Michael Doerr

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Lynn Doerr

2120 Rogers Rd.
Apopka, FL 32712

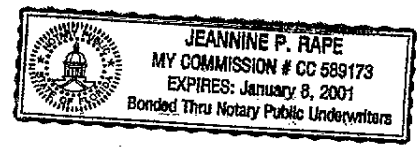
IN WITNESS WHEREOF, I have subscribed my name this 11 day of January, 99

Lynn Doerr
Lynn Doerr
Incorporator

BEFORE ME, the undersigned authority personally appeared known to me to be the person whose name is subscribed to the within instrument and they acknowledged that he executed the same for the purpose therein expressed, this day of

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Jeannine P. Rape
NOTARY PUBLIC
My Commission Expires:



STATE OF FLORIDA
COUNTY OF ORANGE

Certificate designating place of business for the service of process within this state and naming agent upon whom process may be served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

COD Concrete Express^{Inc.} corporation organizing under the laws of the State of Florida with its principal office at 10 Rogers Rd. Apopka, Florida, County of Orange, State of Florida, has named, at said address, as its agent to accept service of process within this state.

COD Concrete Express Inc.

Michael A Doerr
By Michael Doerr

ACCEPTANCE

I ~~AGREE~~ as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Michael A Doerr
Michael Doerr
Resident Agent

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