

P99000011080

January 29, 1999

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
99 FEB -1 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

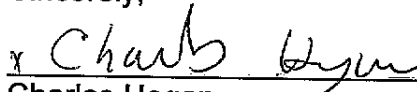
Re: HOGAN CONCRETE INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Hogan Concrete Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee. & \$52.50

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Charles Hogan
19735 N. Hwy. 33, Groveland, FL 34736

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ARTICLES OF INCORPORATION
OF
HOGAN CONCRETE INC.

ARTICLE I

The name of the Corporation is Hogan Concrete Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 19735 N. Hwy. 33, Groveland, FL 34736.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV


The address of the initial registered office of the Corporation is 19735 N. Hwy. 33, Groveland, Florida 34736, and the name of the Corporation's initial registered agent for service of process at such address is Charles Hogan.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Charles Hogan, 19735 N. Hwy. 33, Groveland, FL 34736.

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of

Jan, 1999.


Charles Hogan
19735 N. Hwy. 33, Groveland, FL 34736

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Hogan Concrete Inc.
2. The name of the registered agent and office is:

Charles Hogan
19735 N. Hwy. 33, Groveland, Florida 34736

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Charles Hogan*
DATE 1-29-99

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