

P99000016438

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002779357--2

-02/18/99--01057--017

****122.50 *****78.75

SUBJECT: A. Black's Concrete, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Aaron Black
436 Midwest Parkway
Sarasota, Florida 34232
TELEPHONE: 941-377-9624

Sincerely,

Aaron B. Black

Aaron Black

FILED
99 FEB 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/19/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

A. Black's Concrete, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:

436 Midwest Parkway
Sarasota, Florida 34232

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aaron Black
436 Midwest Parkway
Sarasota, Florida 34232

ARTICLE V - INCORPORATOR

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

Aaron Black
436 Midwest Parkway
Sarasota, Florida 34232

The undersigned incorporator has executed these Articles of Incorporation this

SIXTEENTH day of February 1999

Signature: _____

Aaron Black
Aaron Black

Prepared by:

Aaron Black
436 Midwest Parkway
Sarasota, Florida 34232
941-377-9624

FILED
99 FEB 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 FEB 18 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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:

A. Black's Concrete, Inc.

2. The name and address of the registered agent and office is:

Aaron Black
436 Midwest Parkway
Sarasota, Florida 34232

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: Aaron Black
Aaron Black

Date: 2/16/99