# P9900050314

June 1, 1999

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

500002889345--6 -05/28/99--01042--014 \*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed please find Articles of Incorporation HAMPTON & SON'S CONCRETE SVCS., INC. and the necessary funds in the amount of \$122.50 for filing fees.

Please certify and return (1) copy to the below address.

7421 Pop Dr. ■Wesley Chapel, Fl 33544

Thanking you in advance for your cooperation on this matter.

Sincerely,

William M. Hampton, President

William Duyt

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUN 4 1989 6

## ARTICLES OF INCORPORATION

OF

# HAMPTON & SON'S CONCRETE SVCS., INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida general Corporation act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I CORPORATE NAME

The name of the corporation shall be: HAMPTON & SON'S CONCRETE SVCS., INC.



The principal place of business of this corporation shall be: 7421 Pop Dr. Wesley Chapel, Fl 33544

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is; 500-shares @ \$1.00/share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are); William M. Hampton - President

William M. Hampton - Vice President

William M. Hampton - Secretary William M. Hampton - Treasurer

All of the above reside at: 7421 Pop Dr.

Wesley Chapel, Fl 33544

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

William M. Hampton 7421 Pop Dr. Wesley Chapel, Fl 33544 IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this  $\underline{\textit{lst}}$  day of June 1999.

William M. Hampton

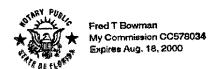
STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this <u>/st</u> day of June 1999.

by Fred T. Bowman of Land O'Lakes Blod.

Name Address



NOTARY PUBLIC Jud J. Bowma

My Commission Expires August 18,2000

(SEAL)

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.325, 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.

The name of the corporation is: HAMPTON & SON'S CONCRETE SVCS., INC.

The name and the address of the registered agent office is: HAMPTON & SON'S CONCRETE SVCS., INC. William M. Hampton 7421 Pop Dr. Wesley Chapel, Fl 33544

SIGNATURE Glober M Hyde

5-26-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

William M. Hampton

7421 Pop Dr.

Wesley Chapel, Fl 33544

DATE