



THE UNITED STATES  
CORPORATION  
COMPANY

P99000057625

99 JUN 25 PM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 286670 7119473

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigott*

ORDER DATE : June 24, 1999

ORDER TIME : 3:32 PM

ORDER NO. : 286670-005

500002915275--3

CUSTOMER NO: 7119473

CUSTOMER: Geoffrey Golub, Esq  
GOLUB & SEGAL, P.A.  
GOLUB & SEGAL, P.A.  
101 West Brevard Drive

Melbourne, FL 32935

DOMESTIC FILING

NAME: CHARLES PAYNE CONCRETE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*PH 6/25/99*

RECEIVED  
99 JUN 25 AM 8:53

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99 JUN 25 PM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CHARLES PAYNE CONCRETE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**CHARLES PAYNE CONCRETE, INC.**

The address of the principal office of this corporation shall be 672 Breakwater Terrace, Sebastian, Florida 32958, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of concrete construction. This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 672 Breakwater Terrace, Sebastian, Florida 32958, and the name of the initial registered agent of the corporation at that address is Charles Payne.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

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

GOLUB & SEGAL, P.A.

101 West Brevard Drive

Melbourne, Florida 32935

IN WITNESS WHEREOF, the undersigned agent of Golub & Segal, P.A., has hereunto set their hand and seal of Golub & Segal, P.A. on this the 21 day of JUNE, 1999.

Golub & Segal, P.A.

By: 

Geoffrey P. Golub, Esq.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Charles Payne, a natural person residing in the State of Florida, having a mailing address of 672 Breakwater Terrace, Sebastian, Florida 32958, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Charles Payne