

99000061793

TRANSMITTAL LETTER

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

400002912844--0
-06/23/99--01020--018
*****87.50 *****87.50

SUBJECT: Majik Concrete, Inc. & Sons, Inc.

EFFECTIVE DATE
07-01-99

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

X \$87.50
Filing Fee
Certified Copy
Certificate of Status

FROM: CREDIT UNDERWRITERS, INC.
15642 LIGHTBLUE CIRCLE
FT MYERS, FL 33908
(941) 482-4484

NOTE: Please provide the original and one copy of the articles.

FILED
1999 JUN 23 PM 2 41
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 1999

CREDIT UNDERWRITERS, INC.
15642 LIGHTBLUE CIRCLE
FT MYERS, FL 33908

SUBJECT: MAJIK CONCRETE, INC.
Ref. Number: W99000014826

We have received your document for MAJIK CONCRETE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 999A00033796

FILED

ARTICLES OF INCORPORATION
OF

1999 JUN 23 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Majik Concrete, Inc.~~
Majik Concrete & Sons, INC, MK

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

~~Majik Concrete, Inc.~~
Majik Concrete & Sons, INC, MK

ARTICLE II-DURATION

The period or duration of this corporation shall be perpetual. Commencing July 01, 1999.

EFFECTIVE DATE
07-01-99

ARTICLE III-PURPOSE

The purpose for which the corporation is organized is to engage in, conduct and carry on any and all lawful business and do all things appropriate for rendering the services required in conjunction therewith, or lawfully allowed.

ARTICLE IV-PRINCIPAL OFFICE

The initial principle place of business and mailing address of this corporation shall be:

18146 Dupont Rd
Ft Myers, Fl 33912

ARTICLE V-CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 common shares, having a par value of \$1.00 per share.

ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is: **18146 Dupont Rd; Ft Myers, Fl 33912** and the name of the initial registered agent of this corporation at that address is:

Mr. Michael J. Kelly

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Mr. Michael J. Kelly
18146 Dupont Rd
Ft Myers, Fl 33912

ARTICLE VIII-INCORPORATOR

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

Mr. Michael J. Kelly
18146 Dupont Rd
Ft Myers, Fl 33912

ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

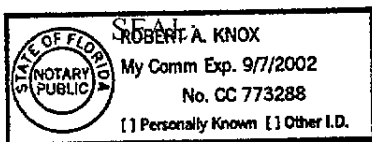
In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on the 17th day of JUNE, 1999.


Mr. Michael J. Kelly

STATE OF FLORIDA
COUNTY OF LEE

Before me, the undersigned authority, personally appeared Mr. Michael J. Kelly known to me and known to me to be the subscriber in the above cause and acknowledged before me that the facts and matters contained in the foregoing articles of incorporation are true.

Witness my hand and official seal in the county and state last aforesaid this 17th day of JUNE, 1999.




NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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:

~~Majik Concrete, Inc.~~

Majik Concrete & Sons, INC. MK

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

Mr. Michael J. Kelly
18146 Dupont Rd
Ft Myers, FL 33912

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.

Michael J. Kelly
(Signature)

6/17/99
(Date)

FILED
TALLAHASSEE, FLORIDA

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