# P9900065166

TO:

WHOM IT MAY CONCERN

300002937173--5 -07/21/99--01018--011 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

FROM:

IVIE CONCRETE CONSTRUCTION

FAX:

(813) 662-7939

TEL:

(813) 662-7939

PAGE[S] TO FOLLOW

99 JUL 21 PM II: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### COMMENT:

I AM AWARE OF THE PROBLEMS WITH OUR PAPER-WORK. I HOPE THAT THESE PAPERSSARE MORE CLEAR. PLEASE ACCEPT MY APODOGIZES. IF THERE ARE ANY MORE PROBLEMS, PLEASE CONTACT OUR LAWER, JOHN ARTHUR

ARTHUR AND STORMS
P.O. BOX 273449
TAMPA, FL. 33688-3449

PHONE: (813) 908-9821 FAX: (813) 264-4584

SINCERELY,
RHONDA IVIE

1199-16438 1199-16438



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 16, 1999

ARTHUR & STORMS PO BOX 273449 TAMPA, FL 33688

SUBJECT: IVIE CONCRETE CONSTRUCTION, INC.

Ref. Number: W99000016438

We have received your document for IVIE CONCRETE CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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.

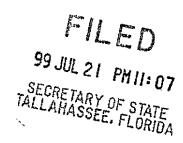
If you have any questions concerning the filing of your document, please call (850) 487-6923.

Letter Number: 599A00036704

RoseAnn Varnadore Corporate Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

### ARTICLES OF INCORPORATION of



#### IVIE CONCRETE CONSTRUCTION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") shall be Ivie Concrete Construction, Inc.

#### ARTICLE II

The street address of the principal office of the Corporation is 6014 Lotta Watta Ln., Dover, FL 33527, and its mailing address is P.O. Box 736, Valrico, FL 33595.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

The initial street address of the Corporation's registered office is 6014 Lotta Watta Ln., Dover, FL 33527. The initial registered agent for the Corporation at that address is Marvin J. Ivie.

#### ARTICLE V

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	Address
Joseph L. Ivie	6014 Lotta Watta Ln. Dover, FL 33527
Marvin J. Ivie JR	6014 Lotta Watta Ln. Dover, FL 33527

#### ARTICLE VI

The names and street address of the person signing these articles of incorporation is:

Joseph L. Ivie 6014 Lotta Watta Ln. Dover, FL 33527

#### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 13, 1999.

Name: Joseph L. Ivie

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Ivie Concrete Construction, Inc. at the place designated in the articles of incorporation, 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.

Marvin J. Ivie JR

Date: July 13, 1999