

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ROBERT J. HUTCHINS
Account Number : I19990000126
Phone : (407) 645-2377
Fax Number : (407) 645-0945

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Diversified Concrete, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I-NAME

The name of the corporation shall be: Diversified Concrete, Inc..

ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE IV-AUTHORIZED SHARES

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$.01 per share.

ARTICLE V-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase such stockholder's pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-ADDRESS

The street address of the initial principal office and mailing address of the corporation is: 14384 Pablo Bay Drive, Jacksonville, Florida 32224.

ARTICLE VII-DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s).

ARTICLE VIII-INITIAL DIRECTOR

The name and street address of the sole member of the first board of directors is:

Richard J. Casella 14384 Pablo Bay Drive, Jacksonville, Florida 32224

ARTICLE IX-INCORPORATOR

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

Robert J. Hutchins 222 West Comstock Avenue, Suite 111, Winter Park, Florida 32789

ARTICLE X-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 222 West Comstock Avenue, Suite 111, Winter Park, Florida 32789 and the name of the initial registered agent of the corporation at that address is Robert J. Hutchins.

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ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII-EFFECTIVE DATE

The existence of the corporation shall commence on October 6, 1999.


Robert J. Hutchins, Incorporator

10/6/99
Date

REGISTERED AGENT'S ACCEPTANCE

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 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.


Robert J. Hutchins, Registered Agent

10/6/99
Date

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