

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P990000**

**95802**

*Amelia Concrete, Inc*

700003030207--2  
-11/01/99--01014--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**EFFECTIVE DATE**  
10-29-99

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -1 AM 11:43

APPROVED  
AND  
FILED

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV -1 AM 10:57

RECEIVED

Signature \_\_\_\_\_

Requested by: *ey*

Name \_\_\_\_\_

Date 11/1

Time 9:22

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

*11-1-99*

**EFFECTIVE DATE**  
10-29-99

**ARTICLES OF INCORPORATION**

**OF**

**AMELIA CONCRETE, INC.**

99 NOV - 1 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

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:** The name of the corporation is AMELIA CONCRETE, INC.

**ARTICLE II:** The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

**ARTICLE III:** This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

**ARTICLE IV:** The corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 each.

**ARTICLE V:** The street address of the initial registered office of this corporation is 50 North A1A, Suite 103, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is BLAKE F. DEAL, III.

**ARTICLE VI:** The principal place of business of this corporation shall be 2804 St. Johns Bluff Road South, Jacksonville, Florida 32246.

**ARTICLE VII:** This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

SAFA M. MANSOURI  
2804 St. Johns Bluff Road South  
Jacksonville, Florida 32246

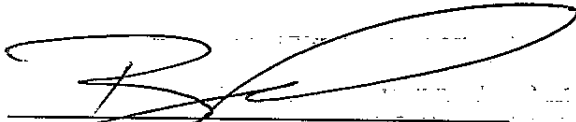
FARZIN DARABI  
2804 St. Johns Bluff Road South  
Jacksonville, Florida 32246

**ARTICLE VII:** The name and address of the person signing these Articles is BLAKE F. DEAL III, 50 North A1A, Suite 103, Ponte Vedra Beach, Florida 32082.

**ARTICLE IX:** The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X:** The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of October, 1999.


  
\_\_\_\_\_  
BLAKE F. DEAL III

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared BLAKE F. DEAL III, of BARON L. BARTLETT, P.A., to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 29<sup>th</sup> day of October, 1999.

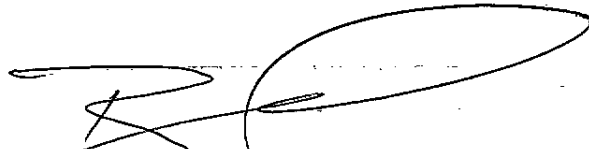
 Teri L. Eyer  
My Commission CC817170  
Expires March 14, 2003

  
\_\_\_\_\_  
NOTARY PUBLIC

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED to accept service of process for Amelia Concrete Inc. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 27th day of October, 1999.

  
BLAKE F. DEAL III

APPROVED  
AND  
FILED  
99 NOV - 1 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA