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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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**ADVANCED CONCRETE & MASONRY, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
ADVANCED CONCRETE & MASONRY, INC.
(A Corporation for Profit)

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be ADVANCED CONCRETE & MASONRY, INC. The corporation's mailing address shall be P.O. Box 91694, Lakeland, FL 33804

ARTICLE II - DURATION

The corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE III - PURPOSE

GENERAL

The corporation is organized primarily to provide professional construction contractor services to the general public.

MARVIN ANTHONY & ASSOCIATES, INC.
505 MARTIN L. KING JR. AVENUE
LAKELAND, FL 33815

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having a par value of one dollar. (\$1.00) per share. Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining initial shareholders or to the corporation.

ARTICLE V - MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors, consisting of one (1) or more members as may be provided for in the Bylaws of the Corporation. The names, titles and addresses of the members constituting the initial Board of Directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Cleo Davis	President	5931 Crafton Drive Lakeland, FL 33809

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Cleo Davis, 5931 Crafton Drive, Lakeland, FL 33804

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ARTICLE VII - INCORPORATOR

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

Cleo Davis
5931 Crafton Drive
Lakeland, FL 33809

Signed on November 16, 1999

Cleo Davis
Cleo Davis

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**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: ADVANCED CONCRETE & MASONRY, INC.
2. The name and address of the registered agent and office is :

CLEO DAVIS

(Name)

5931 CRAFTON DRIVE

(P. O. Box not acceptable)

LAKE LAND, FL 33809

(City/ State / Zip)

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for ADVANCED CONCRETE & MASONRY, INC. in the Articles of Incorporation, Cleo Davis agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping such office. I am familiar with and accept the obligations of my position as registered agent.

Wes Davis
(Signature)

November 16, 1999
(Date)

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