

Thomas E. Evans, Jr., CPA, PA

Certified Public Accountant

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 7, 1999

**EFFECTIVE DATE**  
1-1-00

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Subject: Incorporation "SOUTHERN CONCRETE, INC."

Gentlemen:

Please Incorporate SOUTHERN CONCRETE, INC. with an effective starting date of January 1, 2000. Enclosed are two copies of the Articles of Incorporation for "SOUTHERN CONCRETE, INC." and a check for \$78.75 to pay the Incorporation fee.

Sincerely,

*Thomas E. Evans, Jr.*

Thomas E. Evans, Jr., CPA  
Thomas E. Evans, Jr., CPA, PA

D. BROWN DEC 13 1999

**EFFECTIVE DATE**

1-1-00

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SOUTHERN CONCRETE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate Name is: SOUTHERN CONCRETE, INC., The principal corporate address is: 5587 Commercial Blvd, Winter Haven, FL 33880 .

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

The effective starting date of this Corporation is January 1, 2000.

ARTICLE FOUR

PURPOSE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of one dollar.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 5587 Commercial Blvd, Winter Haven, FL 33880, and the name of the initial Registered Agent at such address is Beverly Miller.

ARTICLE SEVEN

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one Director and a maximum of three directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is:

Beverly Miller  
112 6<sup>th</sup> Street, JPV  
Winter Haven, FL 33880

IN WITNESS WHEREOF. We have Subscribed our names this 7th Day of December 1999.

Beverly Miller  
Beverly Miller, Incorporator

STATE OF FLORIDA

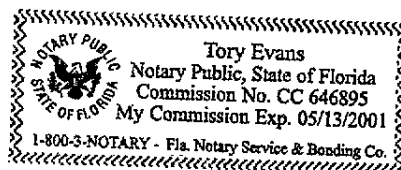
COUNTY OF POLK:

On this 7th Day of December 1999 before me personally appeared Beverly Miller known to be the persons whose names are subscribed to the within instrument, and acknowledged that they have executed the same for the purposes therein contained. *Driver License M460-07362566-D*

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Tory Evans  
NOTARY PUBLIC

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO SECTION 607.0501 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. THE NAME OF THE CORPORATION IS "SOUTHERN CONCRETE, INC." AND THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: BEVERLY MILLER, 5587 COMMERCIAL BLVD, WINTER HAVEN, FL 33880.

ACKNOWLEDGEMENT

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.

DATED: This 7th Day of December 1999

Beverly Miller  
BEVERLY MILLER, REGISTERED AGENT