

CONCRETE CONCEPTS, INC.

84-07990

MAY 14, 1984

DEKALB

DP

MILLER DAVID L

Handwritten initials

DUPLICATE

7990
44



OFFICE OF SECRETARY OF STATE

I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that

"CONCRETE CONCEPTS, INC."

has been duly incorporated under the laws of the State of Georgia on the **14th** day of **May**, 19 **84**, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this **14th** day of **May** in the year of our Lord One Thousand Nine Hundred and Eighty **Four** and of the Independence of the United States of America the Two Hundred and **Eight**.

Max Cleland

SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF INCORPORATION
OF
CONCRETE CONCEPTS, INC.

1.

The name of the corporation is CONCRETE CONCEPTS, INC.

2.

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

3.

The corporation shall have perpetual duration.

4.

The corporation is a corporation for profit and is organized for the following purposes: concrete finishing, wholesale and retail, and subcontracting in all areas related to concrete and concrete products and to do all activities related thereto. In addition, but not limited to, the general powers conferred by law in the principal business as stated above, the Corporation shall have the following enumerated powers: to lend money, to extend credit, to buy, to hold for investment, to sell, to lease, to rent, to operate, to manage and to otherwise deal in real or personal property, to enter into any lawful bond or contract of guaranty, suretyship or endorsement, whether or not it has a direct interest or benefit therein, and to make a purely accomodation bond, guaranty, endorsement, or contract of suretyship, and to secure the same by mortgage, or pledge or otherwise, to compensate its officers by bonuses, other forms of retroactive payment, to enter into partnerships, joint ventures and associations, to borrow money, or to issue bonds, promissory notes and other obligations and evidences of indebtedness and to secure the same by mortgage, deed, pledge or otherwise, the power to do anything necessary, proper or useful to carry on its principal business.

5.

The corporation has authority to issue not more than 10,000 shares of common stock of \$1.00 par value.

6.

The corporation shall not commence business until it shall have received not less than \$500 in payment for the issuance of shares of stock.

7.

The initial registered office of the corporation is 101 East Meadow Lane, ^{DEKALB} Conyers, Georgia 30207. The initial registered agent of the corporation is Michael A. Vassallo, and his written consent to such appointment is attached to these articles of incorporation.

8.

The initial Board of Directors shall consist of two (2) persons who are: R. James Gonzalez, 101 East Meadow Lane, Conyers, Georgia 30207 and Michael A. Vassallo, 101 East Meadow Lane, Conyers, Georgia 30207.

9.

The name and address of the incorporator is David L. Miller at 3340 Peachtree Road, N.E., Suite 2615, Atlanta, Georgia 30026.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 10 day of MAY, 1984.


DAVID L. MILLER

2615 Tower Place
3340 Peachtree Road, N.E.
Atlanta, Georgia 30026
404/231-1933

SECRETARY OF STATE

MAY 14 11:08 AM '84

RECEIVED

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Max Cleland
Secretary of State
Ex-Officio Corporation
Commissioner
State of Georgia

I, MICHAEL A. VASSALLO do hereby consent to serve as registered
agent for the corporation CONCRETE CONCEPTS, INC.

This 6th day of February, 1984.



MICHAEL A. VASSALLO

101 East Meadow Lane
Conyers, Georgia 30207

State of Georgia



I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"CONCRETE CONCEPTS, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.



In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this
6th day of FEBRUARY, in the year of our Lord
One Thousand Nine Hundred and Eighty and
of the Independence of the United States of America the Two
Hundred and EIGHT

Max Cleland

SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA

Secretary of State
Corporations Division
315 West Tower
82 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1830

DOCKET NUMBER : 051610158
CONTROL NUMBER : J407990
DATE INCORPORATED: 05/14/1984
DATE DISSOLVED : 05/01/1989
EFFECTIVE DATE : 06/07/2005
REFERENCE : 0024
PRINT DATE : 06/10/2005
FORM NUMBER : 122

NANCY L. VASSALLO
241 NINTON ROAD
SOCIAL CIRCLE, GA 30025

CERTIFICATE OF REINSTATEMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

CONCRETE CONCEPTS, INC.
A DOMESTIC PROFIT CORPORATION

was incorporated and later dissolved on the dates stated above. Said corporation has filed an application for reinstatement, has paid all fees and penalties due to the Secretary of State, and has filed an updated annual registration. Attached hereto is a true and correct copy of said application.

WHEREFORE, said corporation is hereby reinstated as of the effective date of this certificate, having met the requirements for reinstatement under Title 14 of the Official Code of Georgia Annotated. The corporation's reinstatement shall relate back to and take effect as of the date of the administrative dissolution and the corporation may resume its business as if the administrative dissolution had never occurred.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State



Osley Cox
Secretary of State

CORPORATIONS DIVISION
Suite 315 West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530
(404) 656-2817

051610158

CONCRETE CONCEPTS
NANCY L. VASSALLO, EX. VP.
241 HINTON ROAD
SOCIAL CIRCLE, GA 30025

Reservation Number : 051520773
Control Number : J407990
Date Dissolved : 05/01/1989
Telephone Number : (404)656-2817
Amount Due : \$420.00
Print Date : 06/01/2005
Form Number : 522

APPLICATION FOR REINSTATEMENT OF A DOMESTIC CORPORATION

Pursuant to the provisions of Title 14 of the Official Code of Georgia Annotated, the undersigned domestic corporation hereby applies to the Secretary of State for a certificate of reinstatement of a domestic corporation and submits the following:

CONCRETE CONCEPTS, INC.

Was administratively dissolved by the Office of Secretary of State on the date stated above for failure to comply with the requirements of Title 14 of the Official Code of Georgia Annotated. Grounds for the dissolution either did not exist or have been eliminated. All taxes owed by the corporation have been paid. The name, satisfying the requirements of Title 14 of the Official Code of Georgia Annotated, by which the corporation will hereafter be known is

CONCRETE CONCEPTS, INC.

This application must be accompanied by the annual registration and the amount due above which is the sum of the filing fee, and the total annual fees.

Complete and return all copies of this form with a check made payable to the Secretary of State for the amount due above. This application must be signed by the Chairman of the Board of Directors, President, or other Corporate Officer.

Signature & Title

Date

Nancy L. Vassallo
Vice President

6/6/05

SECRETARY OF STATE
CORPORATIONS DIVISION
JUN 01 2005 1:49 PM