

Thomas E. Evans, Jr., CPA, PA  
Certified Public Accountant

1816 Lynncrest Road  
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February 2, 2000

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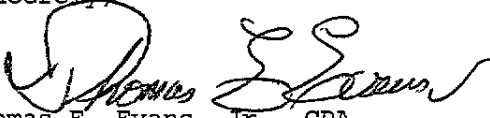
Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Subject: Incorporation "JOHN H. KEMPTER TRUCKING, INC."

Gentlemen:

Please Incorporate JOHN H. KEMPTER TRUCKING, INC.. 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., CPA  
Thomas E. Evans, Jr., CPA, PA

FILED  
00 FEB -7 AM 10:08  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

D. BROWN FEB 11 2000

FILED  
00 FEB -7 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JOHN H. KEMPTER TRUCKING, 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: JOHN H. KEMPTER TRUCKING, INC., The principal corporate address is: 1026 Wilder Road, Lakeland, FL 33809 .

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

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 FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 1026 Wilder Road, Lakeland, FL 33809, and the name of the initial Registered Agent at such address is John H. Kempter.

ARTICLE SIX

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.

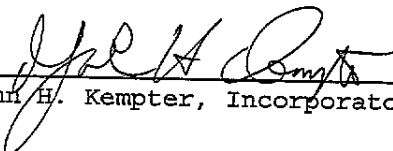
ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is:

John H. Kempter  
1026 Wilder Road  
Lakeland, FL 33809

IN WITNESS WHEREOF. We have Subscribed our names this 2nd Day of February 2000.


  
John H. Kempter, Incorporator

STATE OF FLORIDA

COUNTY OF POLK:

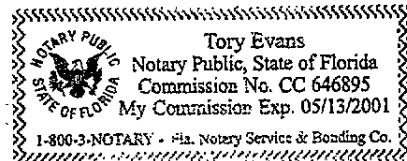
On this 2nd Day of February 2000 before me personally appeared John H Kempter known to be the persons whose names are subscribed to the within instrument, and acknowledged that they have executed the same for the purposes therein contained.

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

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

My Commission Expires:

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.

1. The name of the corporation is: JOHN H. KEMPTER TRUCKING, INC.
2. The name and address of the registered agent and office is:

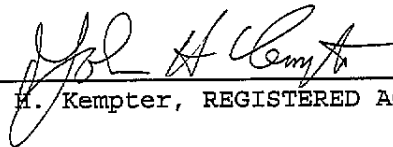
John H. Kempter  
1026 Wilder Road  
Lakeland, FL 33809

FILED  
00 FEB -7 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 2nd Day of February 2000

  
John H. Kempter, REGISTERED AGENT