

P00000047584

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

FILED

00 MAY 10 PM 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$70.00 fee

8.75 certified fee

\$78.75 -Total

EFFECTIVE DATE

05/09/00

000003247400--9

-05/11/00-01006--001

*****78.75 *****78.75

Sorry about the confusion.
Make it payable to

Division of Corporations

Send original + 2 copies.

They will send "Certified"
copy back to you.

Becky

Any ?'s just call

Ms Sonya Ornn Phone 800 243 7658
Company CAROUSEL BEACH RESORT
671 SANTA ROSA BLVD
FORT WALTON BEACH FL 32548
State ZIP

Sonya GAVE
add principal address
& RA acceptance
DATE 05/12/00
FOR NYAH

ARTICLES OF INCORPORATION
OF
L.J. & S. CONCRETE, INC.

FILED
00 MAY 10 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I-Name

The name of the corporation is L.J. & S. Concrete, Inc.

EFFECTIVE DATE
05/09/00

ARTICLE II-Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until disabled according to law.

ARTICLE III-Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-States Capital

The corporation is authorized to issue 100 shares of (\$10.00) par value common stock to be held as follows:

Linda Bruner	51
John Elliot	29
Sonya O'Bannon	20

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors,

to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V-Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have a Board of Directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the officers of the Board of Directors shall be:

<u>Name</u>	<u>Address</u>
Linda Bruner-President	571 Santa Rosa Boulevard, Fort Walton Beach, FL 32548
John Elliott-Vice President	571 Santa Rosa Boulevard, Fort Walton Beach, FL 32548
Sonya O'Bannon-Secretary	571 Santa Rosa Boulevard, Fort Walton Beach, FL 32548
Sonya O'Bannon-Treasurer	571 Santa Rosa Boulevard, Fort Walton Beach, FL 32548

ARTICLE VI-Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising

powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII-Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, by the Board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII-Amendment

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for the purpose.

ARTICLE IX

The name and address of the Incorporator to these Articles of Incorporation is:

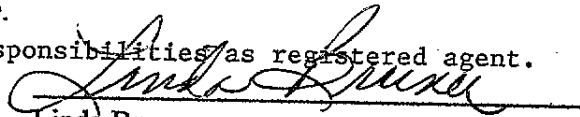
Linda Bruner, 571 Santa Rosa Boulevard, Fort Walton Beach, Florida, 32548.

ARTICLE X-Initial Registered Office and Agent

The street address of the initial registered agent of the corporation is 571 Santa Rosa Boulevard, Fort Walton Beach, Florida 32548. Linda Bruner is the registered agent. The principal address is the same.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 9 day of May, 2000.

I hereby accept the duties and responsibilities as registered agent.


Linda Bruner
Incorporator/Registered Agent

STATE OF FLORIDA

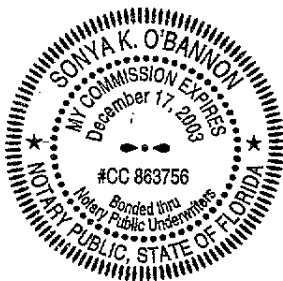
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Linda Bruner, known to me and known by me to be the

person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 9 day of May, 2000 at Okaloosa County, Florida.

[SEAL]



A handwritten signature in cursive script, appearing to read "Sonya K. O'Bannon", written over a horizontal line.

Notary Public
State of Florida at Large
My commission expires:
Commission No: