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Swann & Hadley, P.A.

Attorneys and Counselors at Law

Reply to: Winter Park

Pervie P. Swann (1895-1984)

Stuart P. Buchanan
Ralph V. Hadley, III
Richard R. Swann

Of Counsel:
L. Pharr Abner

Winter Park Office:

1031 W. Morse Boulevard
Suite 160
Winter Park, Florida 32789
Telephone (407) 647-2777
Fax (407) 647-2157

Kissimmee Office:

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Suite 201
Kissimmee, Florida 34744
Telephone (407) 944-4333
Fax (407) 944-4336

11 August 2000

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Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Florida Calcite Corporation

Dear Sir or Madam:

Enclosed for filing please find Articles of Incorporation for Florida Calcite Corporation along with our check in the amount of \$78.25 for your fees representing the filing fee of \$35.00, registered agent fee of \$35.00 and your fee of \$8.25 for a certified copy.

Thank you for your prompt assistance in this regard.

Sincerely yours,

Dictated-Not Read
MAILED TO AVOID DELAY

Ralph V. Hadley, III

Swann & Hadley, P.A.
Attorneys and Counselors at Law

P.O. BOX 1961
WINTER PARK, FLORIDA 32790-1961

/jst
Enclosures

T. Burch AUG 21 2000

ARTICLES OF INCORPORATION

OF

FLORIDA CALCITE CORPORATION

FILED

00 AUG 14 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **FLORIDA CALCITE CORPORATION.**

The address of the principal office of this corporation shall be:

1031 West Morse Boulevard, Suite 160, Winter Park, Florida, 32789, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, 1031 West Morse Boulevard, Suite 160, Winter Park, Florida, 32789, and the name of the initial registered agent of the corporation at that address is Ralph V. Hadley, III.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Adalberto Arana, Jr. President/ Secretary/Director
8575 Chickasaw Farms Lane
Orlando, Florida 32825

ARTICLE VII. SPECIAL PROVISION

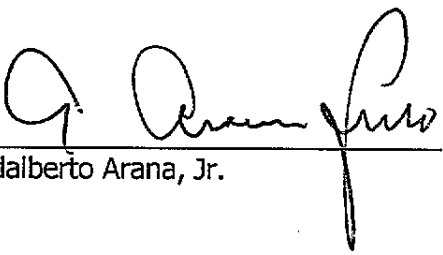
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Adalberto Arana, Jr.
8575 Chickasaw Farms Lane
Orlando, Florida 32825

IN WITNESS WHEREOF, the undersigned being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certifies that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 10 day of August, 2000.



Adalberto Arana, Jr.

STATE OF FLORIDA
COUNTY OF DE SOTO

SWORN TO AND SUBSCRIBED before me this 10 day of August, 2000, by
Adalberto Arana, Jr., who is personally known to me or has produced
_____ as identification.

NOTARY PUBLIC

(Sign) [Signature]
(Print) Ralph V. Hadley, III
STATE OF FLORIDA AT LARGE

(SEAL)

MY COMMISSION EXPIRES:

COMMISSION NO. Ralph V. Hadley, III
MY COMMISSION # CC834463 EXPIRES
August 24, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Ralph V. Hadley, III, having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the obligations of the position
of Registered Agent under §607.0505, Florida Statutes.

[Signature]
RALPH V. HADLEY, III