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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

00 AUG 18 AM 11:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ALL COUNTY CONCRETE AND MASONRY, INC
PROPOSED CORPORATE NAME

Enclosed is an original and one (1) copy of the articles of incorporation and a cashier's check in the amount of 78.75 for filing fee and certificate.

From: Kevin B. Woods
7065 East Highway 318
Citra, Florida 32113

Daytime Telephone No. 352-595-4735

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WC

ARTICLES OF INCORPORATION

FILED
00 AUG 18 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALL COUNTY CONCRETE AND MASONRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7065 East Highway 318
Citra, Florida 32113

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares @ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kevin B. Woods
7065 East Highway 318
Citra, Florida 32113

ARTICLE V DIRECTORS

This Corporation shall have two Directors initially.

The names and street addresses of the initial members of the BOARD OF DIRECTORS ARE:

Kevin B. Woods
7065 East Highway 318
Citra, Florida 32113

Kurt A. Green
4111 N.W. 30th Place
Ocala, Florida 34482

ARTICLE VI OFFICERS

The names and street addresses of the initial OFFICERS OF THE CORPORATION are:

Kevin B. Woods - PRESIDENT
7065 East Highway 318
Citra, Florida 32113

Kurt A. Green - VICE PRESIDENT/SECRETARY
4111 N.W. 30th Place
Ocala, Florida 34482

ARTICLE VII SPECIAL PROVISION

It is the intent of the incorporators this corporation will qualify under the INTERNAL REVENUE CODE to file as a Sub-Chapter S Corporation.

ARTICLE VIII TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IX SUBSCRIBER

The name and street address of the subscriber to these
ARTICLES OF INCORPORATION is:

Kevin B. Woods
7065 East Highway 318
Citra, Florida 32113

In WITNESS WHEREOF, the undersigned has hereunto set his
hand on this 16th day of August, 2000.



Kevin B. Woods

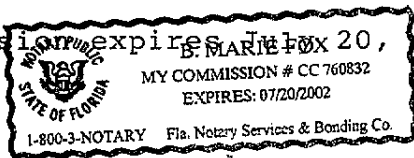
STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me, a
Notary Public for the State of Florida, this 16th day
of August, 2000, by Kevin B. Woods, who furnished his
Florida Driver's Licenses as identification.



B. Marie Fox, Notary Public for
the State of Florida

My Commission expires July 20, 2002



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

1. The name of the Corporation is ALL COUNTY CONCRETE AND MASONRY, INC..

2. The name and street address of the registered agent:

Kevin B. Woods
7065 East Highway 318
Citra, Florida 32113

Having been named 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 all provisions of the statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

KWS
Kevin B. Woods

8/16/00
Date

In Witness:

B Marie Fox
B. Marie Fox, Notary Public
for the State of Florida

8-16-2000
Date

