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November 22, 2000

•	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):			
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	⊠ Certified Copy		□ Certificate of Go	od Standing
			□ Articles Only	O BOT
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	□ Certified Copy		□ Other 5000 0 -11 **	034739866 /22/0801023903 ***78.75 *****78.75
	NEW FILINGS		AMENDMENTS	
Σ	C Profit		Amendment	
	Non Profit		Resignation of RA Officer/Director	<u>-</u>
	Limited Liability		Change of Registered Agent	722
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OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

 REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other



ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIA

OF

ROCK AND BROOKS CONSTRUCTION, INC.

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

I.

The name of the corporation shall be:

ROCK AND BROOKS CONSTRUCTION, INC.

II.

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Ш.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 20,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The corporation's principal office and its registered office shall be:

9126 NW 49 Avenue Road Ocala, FL 34482

and the name of its initial Registered Agent at such address shall be:

JOEL M. CARINO

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

VI.

The name and address of the incorporator is:

WILLIAM J. ROSMARINO 9126 NW 49 Avenue Road Ocala, FL 34482

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed this 21 day of November, 2000.

WILLIAM J. ROSMARINO Incorporator

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared WILLIAM J. ROSMARINO, who is/are personally known to me or produced CALIFORNIA DR. C/C as identification who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Marion County, Florida this 2/ day of November, 2000.

H. Randolph Klein MY COMMISSION # CC627668 EXPIRES June 12, 2001 BONDED THRU TROY FAIN INSURANCE, INC. Notary Public

My commission expires:

Having been named Registered Agent of ROCK AND BROOKS CONSTRUCTION, INC., I hereby accept said office and agree to comply with the provisions of Chapter 607, Florida Statutes as same pertain to the office of Registered Agent.

JOEL M. CARINO Registered Agent

