

PO1000002866

December 26, 2000  
Department of State  
Tallahassee, Florida

To Whom it May Concern

Enclosed please find the Articles of Incorporation and my check for \$78.75 payable to you. Awaiting your earliest reply.

Yours truly,

*Thomas Gosier*

Thomas Gosier  
TL Gosier Concrete, Inc.  
14912 Indigo Lake Drive  
Orlando, FL 32824

900003523339--5  
-01/04/01--01067--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 JAN -4 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gj 1/9*

ARTICLES OF INCORPORATION  
OF

TL Gosier Concrete, Inc.

The under signed incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby the following articles of incorporation.

ARTICLE ONE  
CORPORATE NAME

The name of the corporation shall be : TL Gosier Concrete, Inc.

ARTICLE TWO  
DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares that the corporation has to issue is 1000 shares, all which shall be common shares with \$1.00 par value.

FILED  
01 JAN -4 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE FIVE  
REGISTERED OFFICE

The street address of the corporation's principal office, mailing address and initial registered office of the corporation is 14912 Indigo Lake Drive Orlando FL 32824 and the name of the registered agent at such address is: Thomas Gosier

ARTICLE SIX  
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provide in the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member whenever.

ARTICLE SEVEN  
INITIAL DIRECTORS

The Initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation whose name and address is as follows: Thomas Gosier 14912 Indigo Lake Drive Orlando FL 32824.

ARTICLE EIGHT  
INCORPORATES

The name and address of each Incorporator executing these Articles of Incorporation is as follows: Thomas Gosier 14912 Indigo Lake Drive Orlando FL 32824.

ARTICLE NINE

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the Charter Number is assigned to the corporation by the Secretary of Florida.

I have subscribed my name Thomas Gosier as incorporator of the corporation this December 26, 2000.

Thomas Gosier

Thomas Gosier

FILED  
01 JAN - 4 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATING RESIDENT  
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Thomas Gosier as its Resident Agent to accept service of process within this state.

BY:

Thomas Gosier

INCORPORATOR Thomas Gosier

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the state of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Thomas Gosier

Thomas Gosier