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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/24/01--01098--001
*****70.00 *****70.00

Re: D. & W. CONCRETE ENTERPRISES, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and the Fee for Registered Agent Designation for the above named corporation.

Yours truly,

Julia Meadows
(Individual's Name)

D. & W. CONCRETE ENTERPRISES, INC.
(Name of Corporation)

ARTICLES OF INCORPORATION

of

D. & W. CONCRETE ENTERPRISES, INC.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

D. & W. CONCRETE ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	501 NORTH ORLANDO AVENUE		
	STE. 313-112		
CITY	WINTER PARK	FLORIDA	ZIP 32789-7313

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	DEBRA MEADOWS		
ADDRESS	501 NORTH ORLANDO AVENUE		
CITY	WINTER PARK	FLORIDA	ZIP 32789-7313

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DEBRA MEADOWS				
ADDRESS	6024 OAK CREST CIRCLE				
CITY	ORLANDO	STATE	FLORIDA	ZIP	32808
NAME	TERASA MEADOWS				
ADDRESS	6024 OAK CREST CIRCLE				
CITY	ORLANDO	STATE	FLORIDA	ZIP	32808
NAME	MARY LONG				
ADDRESS	6024 OAK CREST CIRCLE				
CITY	ORLANDO	STATE	FLORIDA	ZIP	32808

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DEBRA MEADOWS				
ADDRESS	6024 OAK CREST CIRCLE				
CITY	ORLANDO	STATE	FLORIDA	ZIP	32808
NAME	TERASA MEADOWS				
ADDRESS	6024 OAK CREST CIRCLE				
CITY	ORLANDO	STATE	FLORIDA	ZIP	32808
NAME	MARY LONG				
ADDRESS	6024 OAK CREST CIRCLE				
CITY	ORLANDO	STATE	FLORIDA	ZIP	32808

The undersigned incorporator(s) have executed these Articles of Incorporation this SIXTEENTH day of JANUARY, 2001.

Debra Meadows (Signature)
Terasa Meadows (Signature)
Mary N. Long (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

D. & W. CONCRETE ENTERPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 501 NORTH ORLANDO AVENUE

STE. 313-112 WINTER PARK, FL 32789-7313

has named DEBRA MEADOWS

located at the aforesaid address, as its registered agent to accept service of process within this state.

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

Debra Meadows
(Signature)

JANUARY 16, 2001

(Date)

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