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May 14, 2001

FEDERAL EXPRESS

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

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-05/15/01--01063--001
*****78.75 *****78.75

RE: GULFCOAST PRECAST STONEWORKS, INC.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$78.75 representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy of the Articles	8.75
Registered Agent Designation	<u>35.00</u>
	\$ 78.75

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

LAW OFFICES OF JOHN D. SPEAR


James K. Kerr, Esquire

JEK/cam

Enclosures

cc: Mr. and Mrs. Thomas M. Noldan

FILED
01 MAY 15 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE MAY 22 2001

ARTICLES OF INCORPORATION

OF

GULFCOAST PRECAST STONEWORKS, INC.

FILED

01 MAY 15 PM 1:01

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporators, natural persons competent to contract, hereby form and establish a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is **Gulfcoast Precast Stoneworks, Inc.**

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation shall be located at the following address:

**1435 Rail Head Boulevard
Naples, FL 34110**

The mailing address of the Corporation is as follows:

**1435 Rail Head Boulevard
Naples, FL 34110**

ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

**Thomas M. Noldan
27207 Barefoot Lane
Bonita Springs, FL 34135**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be decreased or increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

**Thomas M. Noldan
27207 Barefoot Lane
Bonita Springs, FL 34135**

**Donna J. Noldan
27207 Barefoot Lane
Bonita Springs, FL 34135**

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Thomas M. Noldan
27207 Barefoot Lane
Bonita Springs, FL 34135

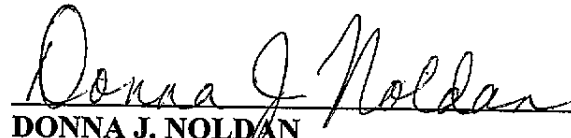
Donna J. Noldan
27207 Barefoot Lane
Bonita Springs, FL 34135

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 14th day of May, 2001.


THOMAS M. NOLDAN
Incorporator


DONNA J. NOLDAN
Incorporator

STATE OF FLORIDA

COUNTY OF LEE

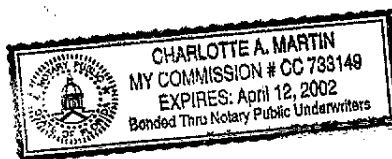
The foregoing instrument was acknowledged before me this 14th day of May, 2001, by
THOMAS M. NOLDAN AND DONNA J. NOLDAN, who are personally known to me or have
produced Florida Drivers' Licenses as identification.

Charlotte A. Martin

Signature of Notary Public

Printed Name of Notary Public

Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS SHALL BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **GULFCOAST PRECAST STONEWORKS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at **LEE** County, State of Florida, has named **THOMAS M. NOLDAN** as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


THOMAS M. NOLDAN,
REGISTERED AGENT

FILED
01 MAY 15 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA