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Pamela Troyer
7543 N Leewynn Df. JUN -4 AM 7: 27
Sarasota, FL 34240
941-378-41-SECRETARY OF STATE
May 2, 2001

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

500004339425--8 -06/04/01--01053--004 *****78.75 ******78.75

SUBJECT: McGREGOR MASONRY & CONCRETE SERVICES, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Pamela Trajar Pamela Troyer

Enclosures

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D. WHITE JUN - 8 2001

ARTICLES OF INCORPORATION OF

01 JUN -4 AM 7: 27

McGREGOR MASONRY & CONCRETE SERVICES, INC. SECRETARY OF STATE

ARTICLE I - NAME

The name of this corporation is McGREGOR MASONRY & CONCRETE SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 5141 WAUCHULA ROAD, MYAKKA CITY, FLORIDA 34251, and the name and address of the initial registered agent of this corporation is PAMELA TROYER, 7543 N. LEEWYNN DRIVE, SARASOTA, FLORIDA 34240.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less that ONE (1). The names and addresses of the initial directors of this corporation are:

JOHN McGREGOR 5141 WAUCHULA ROAD MYAKKA CITY, FLORIDA 34251

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

JOHN McGREGOR 5141 WAUCHULA ROAD MYAKKA CITY, FLORIDA 34251

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 31 day of May, 2001

John B. M. Hugol JOHN McGREGOR

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN McGREGOR known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 31 day of May, 2001.

Signature.<u>~</u>

Print Name: Toco UR Vice Notary Public State of Florida

My Commission Expires:

Jacqueline D. Daly AY COMMISSION # CC817482 EXPIRI March 15, 2003

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

PAMELA TROYER