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JENNIFER L. WHITELAW  
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INTELLECTUAL PROPERTY  
AND RELATED CAUSES

VIA CERTIFIED MAIL #7099 3400 0016 7029 7615

July 2, 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-07/17/01--01055--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

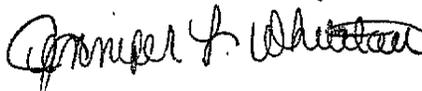
Re: Incorporation: Henthorne Stone Company

Dear Sir or Madam:

I enclose for filing the Articles of Incorporation for Henthorne Stone Company. Please file immediately and return the certificate and all other corporate documents to the corporation c/o my office at the above address.

Also enclosed is my law office check for all government, filing, issue, and certification fees.

Sincerely,



Jennifer L. Whitelaw

Enclosures - 2

cc: Mr. Dan R. Henthorne

FILED  
01 JUL 17 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 7/19

**Articles of Incorporation  
of  
Henthorne Stone Company**

**FILED**  
01 JUL 17 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida Business Corporations Act adopts the following Articles of Incorporation of such corporation:

**ARTICLE I  
NAME**

The name of the corporation is Henthorne Stone Company.

The mailing address is c/o Law Offices of Jennifer L. Whitelaw, 3838 Tamiami Trail North, Suite 310, Naples, Florida 34103.

**ARTICLE II  
CORPORATE DURATION**

The period of its duration is Perpetual.

**ARTICLE III  
PURPOSE**

The purpose is to provide construction, manufacture, and design of precast materials and related goods and services, and any other activity or business permitted under the laws of the United States and Florida..

**ARTICLE IV  
CAPITALIZATION**

The Corporation shall have the authority to issue 1,000 shares of common stock with \$1.00 par value.

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT, INCORPORATOR**

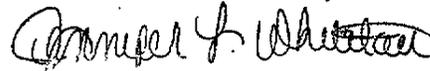
The address of the initial registered office is Law Offices of Jennifer L. Whitelaw, 3838 Tamiami Trail North, Suite 310, Naples, Florida 34103, and the name of its initial registered agent and incorporator at said address is Jennifer L. Whitelaw.

**ARTICLE VI**  
**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one, whose name and address are:

Dan R. Henthorne, 5509 Taylor Road, Naples, Florida 34109.

Dated: June 29, 2001.



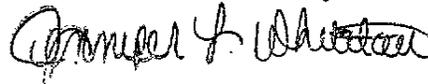
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Jennifer L. Whitelaw  
Incorporator

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned designated as the registered agent hereby agrees to comply with the provisions of the Florida Business Corporation Act, to accept this capacity, maintain the designated place, and accept service of process.



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Jennifer L. Whitelaw  
Registered Agent