

PO1000076421
LANDT, WIECHENS, LaPEER & AYRES
A Registered Limited Liability Partnership

ATTORNEYS AT LAW

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Business Litigation

Also Admitted to District of Columbia
Certified Mediator: Florida & Federal Courts

July 24, 2001

PLEASE REPLY TO
OCALA OFFICE

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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-08/01/01--01053--007
*****78.75 *****78.75

Re: Peavy Construction Services, Inc.

Dear Sirs:

Relative the above corporation, enclosed please find original and one copy of Articles of Incorporation for filing with your office. Also enclosed please find my check made payable to your order in the amount of \$78.75 to cover the cost of filing fees and one certified copy of the Articles. Please return one certified copy to my above Ocala address.

Thanking you in advance for your prompt attention in this regard.

Very truly yours,

Frederick E. Landt, III
Frederick E. Landt, III

*dictated by and signed in his
absence to avoid delay*

1b

enclosure

FILED
01 AUG - 1 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 8/3

ARTICLES OF INCORPORATION
OF
PEAVY CONSTRUCTION SERVICES, INC.

FILED
01 AUG - 1 AM 11: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I--NAME

The name of this corporation is PEAVY CONSTRUCTION SERVICES, INC., and the principal office is located at 162 Juniper Trail, Ocala, FL 34480.

ARTICLE II--DURATION

The period of its duration is perpetual.

ARTICLE III--PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including residential and commercial concrete work, and related activities.

ARTICLE IV--CAPITAL STOCK

The corporation is authorized to issue 500 shares, all of one class, at \$1.00 par value.

ARTICLE V--INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows: DONNIE R. PEAVY, 162 Juniper Trail, Ocala, Florida 34480.

ARTICLE VI--INITIAL BOARD OF DIRECTOR

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

DONNIE R. PEAUVY, 162 Juniper Trail, Ocala, FL 34480

GREGORY A. PEAUVY, 35 Larch Radial, Ocala, FL 34480

ARTICLE VII--INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation is:

DONNIE R. PEAUVY, 162 Juniper Trail, Ocala, FL 34480

GREGORY A. PEAUVY, 35 Larch Radial, Ocala, FL 34480

ARTICLE VIII--AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned Incorporator, has executed these Articles of Incorporation this 23rd day of July, 2001.


DONNIE R. PEAUVY


GREGORY A. PEAUVY

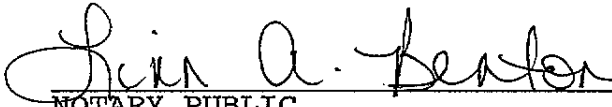
ACKNOWLEDGMENT AND ACCEPTANCE OF RESIDENT AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes § 607.0505.


DONNIE R. PEAVY

STATE OF FLORIDA
COUNTY OF MARION

23rd The foregoing instrument was acknowledged before me this day of July, 2001, by DONNIE R. PEAVY and GREGORY A. PEAVY, who are personally known to me or who have produced their Florida Driver's Licenses (#P100176482870 and P100281542900) respectively, as identification.


NOTARY PUBLIC
State of Florida at Large
LINN A. BENTON

My Commission Expires:

My Commission Number:



FILED
01 AUG - 1 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA