

PD1000/12458

KALE CRETE CONSTRUCTION
21712 S.W. PEACH BLOSSOM ST.
DUNNELLON, FLORIDA 34431
(352) 489-1099

November 5, 2001

Secretary of State
Division of Corporations
P. O. Box 637
Tallahassee, Florida 32301

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-11/21/01--01041--006
*****78.75 *****78.75

Dear Sir:

Enclosed please find two (2) copies of the Articles of Incorporation of Kale Crete Construction, Inc., and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$78.75 to cover charter tax, filing fees and the cost of a certified copy of the articles. Please return a certified copy to me.

Thanking you in advance for your prompt attention to this matter.

Sincerely yours,



James R. Kale

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

KALE CRETE CONSTRUCTION, INC.

The principal office: 21712 S.W. Peach Blossom Street
Dunnellon, Florida 34431

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to manufacture, purchase, or otherwise acquire, to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trusts, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition, the Corporation shall have power:

(1) to conduct business in, have one or more offices in, and but hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy-rights, trademarks and licenses in the State of Florida and in all other states and countries;

(2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property, or instruments to secure the payment of corporate indebtedness as required;

(3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

(4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

(5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock at no par value.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

ARTICLE V

DURATION

This Corporation shall have perpetual existence commencing on January 1, 2002.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **21712 S.W. Peach Blossom Street, Dunnellon, Florida 34431.**

The Corporation has designated as its registered agent, **James R. Kale.**

ARTICLE VII

DIRECTORS

This Corporation shall ve two (2) directors initially; the number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
James R. Kale	21712 S.W. Peach Blossom Street Dunnellon, Florida 34431
Krista A. Kale	21712 S.W. Peach Blossom Street Dunnellon, Florida 34431

ARTICLE VIII

INCORPORATOR

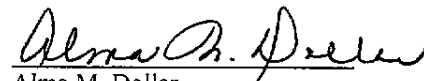
The name and address of the person signing these Articles of Incorporation is **James R. Kale, 21712 S.W. Peach Blossom Street, Dunnellon, Florida 34431.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these **Articles of Incorporation** this 19 day of Nov., 2001.


James R. Kale

**STATE OF FLORIDA
COUNTY OF MARION**

The foregoing **Articles of Incorporation** were acknowledged before me this 19 day of November, 2001 by **James R. Kale** who is personally known to me and did not take an oath.


Alma M. Dollar
Notary Public
State of Florida

My commission expires:



Alma M. Dollar
MY COMMISSION # CC955783 EXPIRES
August 25, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida States, the following is submitt4ed, in complaine with said act:

First - That **KALE CRETE CONSTRUCTION, INC.**, desire to organize Under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at **DUNNELLON** County of **MARION**, State of Florida and has named **JAMES R. KALE** located at 21712 S.W. Peach Blossom Street, Dunnellon, County of Marion, State of Florida, as its agent to accept service or process within this state.

ACKNOWLEDGEMENT:

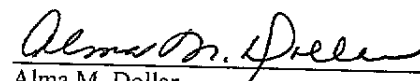
Having been named to accept service of process for the above stated corporation, at place Designated in this certificate, I hereby accept to act in this capacity; and agree to comply with the provision of said Act relative to keeping open said office.


James R. Kale

STATE OF FLORIDA
COUNTY OF MARION

Before me, the undersigned authority, personally appeared **JAMES R. KALE** to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me, and who is personally known to me and did not take an oath, and according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of Nov. 2001.


Alma M. Dollar
Notary Public
State of Florida

My commission Expires:



Alma M. Dollar
MY COMMISSION # CC955783 EXPIRES
August 25, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA