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WRITER'S E-MAIL ADDRESS:

June 14, 2002

* BOARD CERTIFIED CIVIL TRIAL LAWYER
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jpinette@mhw-law.com

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: H&E Concrete Coatings, Inc.

200005794312--6
-06/17/02--01071--020
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles? We are enclosing a check payable to your order in the amount of \$78.75 in payment of the following items:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>

TOTAL \$78.75

Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.

Judy Pinette
Judy Pinette, CLA to
J. Lofton Westmoreland

/jap
Enclosures

FILED
02 JUN 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
H & E CONCRETE COATINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be H & E Concrete Coatings, Inc.

ARTICLE II - PURPOSES

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares with a par value of \$1.00 all of which shall be voting common shares.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 220 West Garden Street, Sun Trust Tower, 9th Floor, Pensacola, Florida 32501. The initial registered agent at said registered office is J. Lofton Westmoreland.

ARTICLE VI - INCORPORATORS

The name and address of the incorporator is:

NAME

Steven Barry

ADDRESS

744 East Burgess Road #D 101
Pensacola, Florida 32504

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

ARTICLE VIII - MAILING ADDRESS

The street address of the initial principal office is 209 Massachusetts Avenue, Pensacola, Florida 32505. The mailing address of the corporation is Post Office Box Post Office Box 17432, Pensacola, Florida 32522.

IN WITNESS WHEREOF, we have hereunto subscribed our names this

14th day of June, 2002.


STEVEN BARRY
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14th day of
June, 2002, by Steven Barry, who is personally known to me or who produced
N/A as identification and who did take an oath.


NOTARY PUBLIC
My Commission Expires:



Judith A. Pinette
MY COMMISSION # DD081451 EXPIRES
January 27, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of H & E Concrete Coatings, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 17 day of June, 2002.


J. LOFTON WESTMORELAND

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14th day of June, 2002, by J. Lofton Westmoreland, who is personally known to me or who produced N/A as identification and who did/did not take an oath.



Judith A. Pinette
MY COMMISSION # DD081451 EXPIRES
January 27, 2006
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC
My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA