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FILED
02 JUL -1 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DONALD E. HAWKINS
DAVID A. BURT

Of Counsel:
ALFRED E. HAWKINS
BRUCE G. GABLER ADMITTED IN
PENNSYLVANIA ONLY EMPHASIS ON FEDERAL TAXATION

June 28, 2002

Corporation Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: HOSEA WALLACE CONCRETE, INC.

Enclosed please find original and one copy of Articles of Incorporation of the above Corporation, together with Certificate of Registered Agent, which please file. Also enclosed is our check in the amount of \$78.75, representing the following:

Filing Fee:	\$ 35.00
Certified Copy of Articles:	8.75
Registered Agent:	<u>35.00</u>

TOTAL: \$ 78.75

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Please return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance in this matter.

Very truly yours,

David A. Burt

David A. Burt



DAB:lla

enclosures

ARTICLES OF INCORPORATION
OF
HOSEA WALLACE CONCRETE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be HOSEA WALLACE CONCRETE, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to conduct any lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of the no par value per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable. The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock.

ARTICLE IV - INITIAL CAPITALIZATION

The amount of capital with which the corporation will begin business shall be and is the sum of One Hundred (\$100.00) Dollars.

ARTICLE V - EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of this corporation shall be located in the City of Daytona Beach, County of Volusia, State of Florida, and the post office address of said principal office of the corporation shall be 1060 3rd St. , Apt. 5, Daytona Beach, Florida 32117.

ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be not less than one nor more than nine.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Name	Post Office Address
Hosea Wallace	1060 3 rd St., Apt. 5 Daytona Beach, FL 32117

ARTICLE IX - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is as follows:

Name	Post Office Address
Hosea Wallace	1060 3 rd St., Apt. 5 Daytona Beach, FL 32117

ARTICLE X - AMENDMENTS

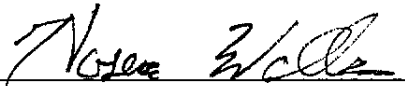
This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered office and initial registered agent are as follows:

Hosea Wallace
1060 3rd St., Apt 5
Daytona Beach, FL 32117

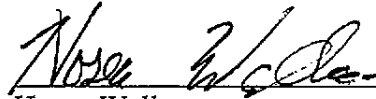
IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, have hereunto set our hands and seals this 26th day of June, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


Hosea Wallace

ACCEPTANCE OF APPOINTMENT BY
REGISTERED AGENT

FILED
02 JUL -1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby accept the appointment by **HOSEA WALLACE CONCRETE, INC.** to serve as it's registered agent. The undersigned is familiar with and accepts the obligations of such position.



Hosea Wallace
1060 3rd St., Apt. 5
Daytona Beach, FL 32117