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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 25 AM 9:57

Please return documents to:

Jeffrey Ellis
P.O. Box 754
Cortez, FL 34215

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ARTICLES OF INCORPORATION OF

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The undersigned incorporator to these Articles of Incorporation,
a natural person, competent to contract, does hereby form a
corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be

JEFF'S CONCRETE & MASONRY, INC .

ARTICLE II.

The general nature of the business to be transacted and carried
on by this corporation is to manufacture, design, construct, and to
develop, own, hold, use, buy, sell, lease, hire and deal in and with
articles and properties of all kinds, and to render services of all kinds;
including real estate, and to engage in any lawful act and activity or
business permitted under the laws of the United States and of the State
of Florida.

ARTICLE III.

The total authorized capital stock of this corporation shall be
1,000 shares of common stock having a nominal value or par value of
\$1.00 per share.

ARTICLE IV.

The street address of the initial registered office of this corporation shall be 4518 123rd Street W, Cortez, FL 34215, and the initial registered agent at such address will be Jeffrey G. Ellis.

ARTICLE V.

The name and street address of the incorporator to these Articles of Incorporation is Jeffrey G. Ellis, 4518 123rd Street W, Cortez, FL 34215.

ARTICLE VI.

This corporation shall have two (2) directors initially and their name and address is as follows:

<u>Name</u>	<u>Address</u>
Jeffrey G. Ellis	4518 123 rd Street W Cortez, FL 34215
Rhonda G. Ellis	4518 123 rd Street W Cortez, FL 34215

ARTICLE VII.

The executive officers of this corporation shall be a President, a Vice-President, a Secretary, and a Treasurer. Any person may hold two or more offices. This corporation may also have such other

officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

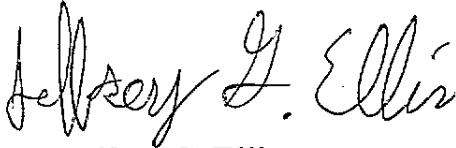
ARTICLE VII.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

ARTICLE IX.

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation. But, in no case shall these pre-emptive rights exist for a period in excess of thirty (30) days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned
incorporator, for the purpose of forming a corporation for profit
pursuant to the laws of the State of Florida, do make, subscribe and
acknowledge this certificate and I have hereunto duly executed the
foregoing Articles of Incorporation to be filed in the office of the
Secretary of State of the State of Florida, for the purposes therein set
forth.


Jeffrey G. Ellis

STATE OF FLORIDA:

COUNTY OF MANATEE:

BEFORE ME, the undersigned authority, personally appeared,
Jeffrey G. Ellis, known to me and known to be the person making,
subscribing and acknowledging the foregoing Articles of
Incorporation to be his free act and deed for the purposes and uses
therein set forth.

SWORN TO AND SUBSCRIBED before me on this the ^{21st} day
of, *July*, 2002.

Nancy R Mowers
NOTARY PUBLIC

My Commission Expires:

10/23/05



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

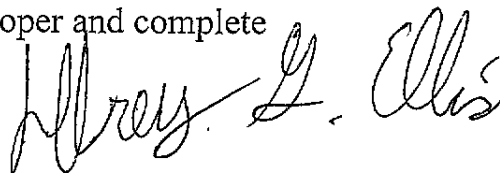
In pursuance of Chapter 48.091 and 607.034, Florida Statutes,
the following is submitted:

Jeff's Concrete & Masonry, Inc desiring to organize under the laws
of the State of Florida, with its principle place of business at 4518
123rd Street W, Cortez, FL 34215, has named Jeffrey G. Ellis, located
at 4518 123rd Street W., Cortez, FL 34215 as its agent to accept
service of process within the State of Florida.

DATED this 22nd day of July, 2002.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-
stated corporation, at the place designated in the Certificate, I hereby
agree to act in this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper and complete
performance of my duties.



Jeffrey G. Ellis
Registered Agent