

Draw 82907

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: R & B CONCRETE, INC.

300006820513--4
-07/31/02--01046--017
*****78.75 *****78.75

Dear Sirs:

Enclosed please find the articles of incorporation for R & B CONCRETE, INC., a Florida corporation. Please file these and return the certificate of incorporation to the above address.

Enclosed please find a check in the appropriate amount for filing of these articles.

If you should have any questions, please don't hesitate to contact me at 352-279-7264.

Very truly yours,



Brian Kane, Incorporator and President
2255 Rio Circle
Spring Hill, FL 34608

FILED
02 JUL 31 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA



W-21143



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2002

BRIAN KANE
2255 RIO CIRCLE
SPRING HILL, FL 34608

SUBJECT: R & B CONCRETE, INC.
Ref. Number: W02000021143

We have received your document for R & B CONCRETE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 202A00044716

**ARTICLES OF INCORPORATION
FOR**

R & B CONCRETE, INC. of Spring Hill

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, desires to form a corporation under the laws of the State of Florida, and does hereby accept all rights and privileges, benefits and obligations conferred and imposed by the laws of the State of Florida and hereby adopts the following articles of incorporation as the Charter of the corporation hereby organized.

ARTICLE I

NAME

The name of the Corporation shall be **R & B CONCRETE, INC.** and shall have the address of 2255 Rio Circle, Spring Hill, FL 34608. of Spring Hill

ARTICLE II

DURATION OF EXISTENCE

The corporation shall have perpetual existence, commencing with the filing of these articles of incorporation.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of engaging in all lawful business activities.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of 10,000 shares of common voting stock with a par value of ten cents (U.S.) \$.10 each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the corporation, except as provided by Florida law.

ARTICLE V

SHARES NOT TO BE DIVIDED

The shares of the capital stock of the Corporation are not to be divided into classes.

ARTICLE VI

RESTRICTIONS ON TRANSFER

The board of Directors may, in its discretion, include within the Bylaws of the corporation restrictions on the transfers of shares of stock in the Corporation.

ARTICLE VII

NO SHARES ISSUED IN A SERIES

The shares of the capital stock are not to be issued in series.

ARTICLE VIII

INITIAL OFFICE AND REGISTERED AGENT

The initial registered office of this corporation is 2255 Rio Circle, Spring Hill, FL 34608
The initial registered agent shall be Debbie Kane.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision of the bylaws. The name and address of the initial director is:

Brian Kane
2255 Rio Circle
Spring Hill, FL 34608

ARTICLE X

MEETINGS

The shareholders and directors of this corporation shall meet at least once annually at the corporations's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

ARTICLE XI

OFFICERS

This corporation shall have three (3) officers: a president, a secretary and a treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President and Treasurer

Brian Kane
2255 Rio Circle, Spring Hill, FL 34608

Secretary

Brian Kane
2255 Rio Circle, Spring Hill, FL 34608

ARTICLE XII

BYLAWS

The Board of Directors may adopt and amend Bylaws for the corporation as provided by the laws of the State of Florida, and by majority vote of the members of the Board.

ARTICLE XIII

INCORPORATOR

The name and address of the incorporator of this corporation is Brian Kane, 2255 Rio Circle, Spring Hill, FL 34608.

ARTICLE XIV
INDEMNIFICATION

This corporation shall indemnify any officer, director, of employee of the corporation, or any former officer, director or employee of the corporation to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his/her name this 20th day of July, 2002.



INCORPORATOR

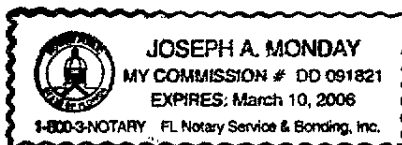
STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, personally appeared Brian Kane to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that he executed the same for the purposes therein expressed or who provided FL D/L K500-075-64-088-0 as identification.

WITNESS my hand and official seal this 20th day of July, 2002.

MY COMM EXP.:


NOTARY



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Fla. Stat. (2001) R & B CONCRETE, INC. has named
Debbie Kane as its agent to accept service of process within the state of Florida. of Spring Hill

R & B CONCRETE, INC. of Spring Hill

By:



Its Incorporator, Director and
President

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TALLAHASSEE FLORIDA

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