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ALLBRITTON AND GANT

ATTORNEYS AND COUNSELORS AT LAW

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JOHN LEWIS ALLBRITTON
FREDERICK J. GANT*

*FLORIDA & ALABAMA BAR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 21, 2002

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122.50 **78.75

Secretary of State
State of Florida
Tallahassee, Florida 32301


Re: Gant Concrete Construction, Inc.

Dear Madam/Sir:

Enclosed please find the Articles of Incorporation to be filed along with my check in the amount of \$122.50 which represent filing fees. Once the document is filed, please return to this office.

If you have any questions, please do not hesitate to give me a call.

Sincerely,


FREDERICK J. GANT

FJG/tlr

Enclosures =

CB 9-10
(WA) 25301



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 30, 2002

FREDERICK J. GANT, ESQ.
P.O. BOX 12322
PENSACOLA, FL 32591

SUBJECT: GANT CONCRETE CONSTRUCTION, INC.
Ref. Number: W02000025301

We have received your document for GANT CONCRETE CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 702A00050655

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ARTICLES OF INCORPORATION

02 SEP 10 AM 9:52

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GANT CONCRETE CONSTRUCTION, INC.,

A CORPORATION FOR PROFIT

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **GANT CONCRETE CONSTRUCTION, INC.**

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to provide concrete construction services, including but not limited to placing and finishing concrete providing concrete forming and structure and all other aspects of concrete related construction.

FOURTH: Authorized Shares. 100 shares of capitol stock at \$1.00 per share (\$1.00 par value).

Initial Issues. 100 shares at \$1.00 par value: Right of First Refusal.

States Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be stated capital of the corporation at any particular time

Restriction on Transfer of Shares. None of the shareholders of the corporation shall make any transfer of stock unless he or she shall have first offered those shares to the corporation and to the other shareholders of the corporation in the manner and to the extent hereafter set forth.

A. Every offer shall be in writing.

B. The corporation shall have a prior option to purchase the stock by notice of acceptance to offeror within thirty (30) days after notice of transfer. Upon failure of the corporation to exercise

its options to so purchase the shares of the stock, the non-offering shareholders of the corporation shall have the option exercisable within forty-five (45) days of notice of the offer of transfer of stock to purchase the stock in the proportion in which the stock then owned by each of them bears to all issued and outstanding stock of the corporation, excluding the stock of the offeror and that of his spouse or his children. The option granted under this paragraph may be exercised by the corporation or purchasing shareholder by giving written notice to the offeror of their intention to exercise the option, within the period of time specified.

C. This agreement shall be binding upon the heirs, guardians, personal representatives and assigns of each of the shareholders.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

FIFTH: The principal office and mailing address of the corporation is 8012 Griffith Avenue, Pensacola, Florida 32534.

SIXTH: The initial street address in Florida of the initial registered office of the corporation is 322 W. Cervantes Street, Pensacola, Florida 32501 and the name of the initial registered agent at such address is **FREDERICK J. GANT**.

SEVENTH: The Board of Incorporators shall consist of not more than seven (7) members and not less than three (3) members, who need not be resident of the State of Florida or shareholders of the corporation.

EIGHTH: The name and address of the person who will serve as Officers until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, is as follows:

BUREAY GANT, President

8012 Griffith Avenue
Pensacola, Florida 32534

PATRICIA GANT, Vice President/Secretary

8761 Wesleyan Drive, 17-08
Ft. Myers, Florida 32919

BUREAY GANT, JR., Treasurer

8012 Griffith Avenue
Pensacola, Florida 32534

ANTHONY GANT, Member

8012 Griffith Avenue
Pensacola, Florida 32534

TENTH: The name and address of the initial incorporator is **FREDERICK J. GANT**, 322 W. Cervantes Street, Pensacola, Florida 32501.

ELEVENTH: A majority of the stockholders of the corporation shall be required for any shareholder action.

TWELFTH: The shareholders shall have the power to amend, adopt, alter, change, or repeal the Articles of Incorporation when proposed or approved at a shareholders meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Pensacola, Escambia County, Florida, on this 5th day of September, 2002.


FREDERICK J. GANT

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this 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.


FREDERICK J. GANT

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared, FREDERICK J. GANT, to me well known and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the foregoing Articles for the purposes therein stated.

WITNESS my hand and seal on the 5th day of September, 2002.




NOTARY PUBLIC
My Commission Expires:

THIS INSTRUMENT PREPARED BY:

FREDERICK JEROME GANT, ESQUIRE
ALLBRITTON & GANT
322 West Cervantes Street
Post Office Box 12322
Pensacola, Florida 32591
(850) 433-3230