

RICHARD R. COOK

POST OFFICE BOX 1929  
DeLAND, FLORIDA 32721

Attorney at Law

PO2000101136

386-736-1012 ph

386-736-1061 fx

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 SEP 18 PM 4:17

9/16/02

Department of State  
by mail:

200007825302--6

-09/18/02-01036-010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Please file the enclosed corporation  
and mail a certified copy in the  
self addressed envelope. Thank You

Melissa Burne

D. WHITE SEP 18 2002

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
TIM'S CONCRETE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be TIM'S CONCRETE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK And CORPORATE ADDRESS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

The street address of the initial registered office of the corporation shall be 840 W. New York Ave., Suite D, DeLand, FL 32720. The name of the initial registered agent of the corporation at that address is RICHARD R. COOK. The mailing address of the Corporation shall be P.O. Box 1929 DeLand, FL 32721.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISIONS

It is the intent of the incorporator that this corporation will qualify under the Section 1244 of the Internal Revenue Code.

ARTICLE VII. DIRECTORS

This corporation shall have no directors initially.

ARTICLE VIII. OFFICERS

The officers of the corporation shall be elected by the shareholders.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Richard R. Cook, 2253 River Ridge Rd., DeLand, FL 32720.


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16<sup>th</sup> day of September, 2002.

  
Richard R. Cook (SEAL)

State of Florida )  
County of Volusia )


The foregoing instrument was acknowledged before me this 16<sup>th</sup>  
day of September 2002, by Richard R. Cook, who is personally  
known to me and who did take an oath.

Notary  
Title

  
Notary Signature

Serial Number

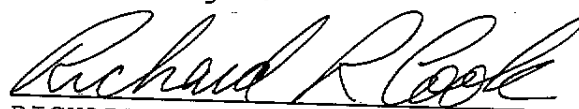
Notary Name Printed  
Commission expires:

 Robert H Saylor  
My Commission CC771574  
Expires September 28, 2002

ACCEPTANCE BY REGISTERED AGENT  
TIM'S CONCRETE, INC.

Having been named Resident Agent and to accept Service of  
Process for the above named corporation at the place designated  
in these Articles of Incorporation, I hereby accept the  
appointment as Registered Agent and agree to act in this  
capacity, I further agree to comply with the provisions of all  
statutes relating to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations of my  
position as Registered Agent.

Resident Agent

  
RICHARD R. COOK

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