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ARTICLES OF INCORPORATION OF RIP JOHNS CONCRETE, INC.

FILED 03 APR 16 PM 12: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I.

<u>NAME</u>

The name of this corporation is Rip Johns Concrete, Inc.

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ARTICLE II.

PRINCIPAL OFFICE

The initial principal office address of this corporation is 105 Francis Church Road, Palatka, Florida 32177, and the initial mailing address is the same.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock with a par value of one cent (\$.01) per share. Without action by the shareholders, any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 105 Francis Church Road, Palatka, Florida 32177, and the name of the initial registered agent of this corporation at that address is Eugene C. Johns. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>

<u>ADDRESS</u>

Eugene C. Johns 105 Francis Church Road, Palatka, Florida 32177

ARTICLE VII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this _____ day of April, 2003.

ugene C. Johns

Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF RIP JOHNS CONCRETE, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Rip Johns Concrete, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 105 Francis Church Road, Palatka, Florida 32177.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in <u>Falatka</u>, <u>Putwern</u> County, Florida, on this <u>9</u> day of April, 2003.

Registered Agent

C:\FILES\Eugene Johns\Articles of Incorporation doc

FILED 03 APR 16 PM 12: 28 SECRETARY OF STATE