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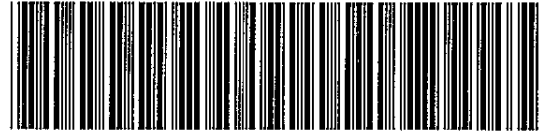
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

03 APR 29 PM 10:25

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 29 PM 1:03

FILED

OB 4/29



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 073199 81002A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : April 29, 2003

ORDER TIME : 10:03 AM

ORDER NO. : 073199-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq
Huddleston & Teal P.a.

114 West Rich Avenue

Deland, FL 32720

DOMESTIC FILING

NAME: KINNEY BROTHERS, INC.

EFFECTIVE DATE:

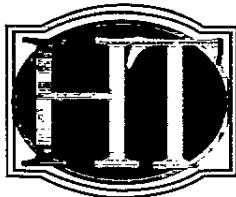
XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____



HUDDLESTON & TEAL P.A.
ATTORNEYS AT LAW

MICHAEL C. HUDDLESTON ♦ MICHAEL S. TEAL ♦ ADAM L. SACKS

REPLY TO DELAND OFFICE

114 West Rich Avenue
DeLand, Florida 32720
(386) 738-3400
Fax (386) 738-4300

1512 South Volusia Avenue
Orange City, Florida 32763
(386) 775-3210
Fax (386) 775-6600

April 25, 2003

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

Re: Kinney Brothers, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation. Please file same and return to me a certified copy of the Articles. Also enclosed is a check in the amount of \$238.30 representing payment of your fees in this matter. Should you have any questions, please contact my office.

Very truly yours,

Michael S. Teal

MST/tm
enclosure

004

**ARTICLES OF INCORPORATION
OF
KINNEY BROTHERS, INC.**

FILED
03 APR 29 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is KINNEY BROTHERS, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. Excavation business, harvest, sale and transportation of soil and timber and any other agriculture pursuit permitted.

2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is County Road 105 North, Bunnell, FL 32110, and the name of its initial registered agent at such address is WALTON J. KINNEY.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

NAME

WALTON J. KINNEY
President

DALTON MATHEW KINNEY
Secretary/Treasurer

ADDRESS

P. O. Box 1505
Bunnell, FL 32110

P. O. Box 1505
Bunnell, FL 32110

The name and address of each incorporator is:

NAME

ADDRESS

WALTON J. KINNEY
President

P. O. Box 1505
Bunnell, FL 32110

DALTON MATHEW KINNEY
Secretary/Treasurer

P. O. Box 1505
Bunnell, FL 32110


ARTICLE SEVEN:

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE EIGHT:

This corporation shall commence to exist on the date of filing.

Executed by the undersigned at DeLand, Florida, on the 17 day of April, 2003.


WALTON J. KINNEY
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared WALTON J. KINNEY, who is personally known to me or has produced personal ID known as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at
DeLand, Florida, in said County and State, this 17 day of April, 2003.

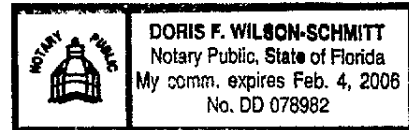
(SEAL)

MST/abo



Notary Public - State of Florida

My Commission Expires:



Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That KINNEY BROTHER, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at County Road 105 North, Bunnell, FL 32110, has named WALTON J. KINNEY, located at COUNTY ROAD 105 North, Bunnell, FL 32110, as its agent to accept service of process within this state.

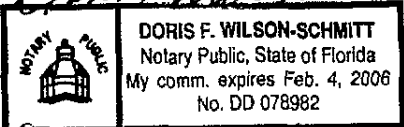
ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

KINNEY BROTHERS, INC.

By: Walton J. Kinney
Registered Agent

KINNEY.3ART.wpd

Doris F. Wilson-Schmitt

Notary 4/17/03

FILED
03 APR 29 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA