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SECRETARY OF STATE TALLAHASSEF FLOBINA



LAW OFFICES OUGHTERSON, SUNDHEIM, & WOODS, P.A.

310 SW OCEAN BOULEVARD STUART, FLORIDA 34994-2007

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FREDERICK G. SUNDHEIM, JR. WALTER G. WOODS*

WM. A. OUGHTERSON OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM - STRAUSBAUCH

June 16, 2003

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Rolling Rock Excavation Co., Inc.

Dear Sirs:

I have enclosed a check in the amount of \$78.75 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,

Frederick G. Sundheim, Jr

FGS:sn Encls. R-247A

cc: Mr. Ralph Roberto

FILED

03 JUN 18 AM ID: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROLLING ROCK EXCAVATION CO., INC.

ARTICLE I. NAME

The name of this corporation shall be ROLLING ROCK EXCAVATION CO., INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

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 without nominal or par value. One share having a nominal or par value of One (\$1.00) Dollar per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 5605 SW Ranchetto, Palm City, Florida 34990. The street address of the initial registered office of this corporation in the State of Florida is 5605 SW Ranchetto, Palm City, Martin County, Florida. The name of the initial registered agent at such address is RALPH ROBERTO.

ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. OFFICERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Ralph Roberto	5605 SW Ranchetto Palm City, FL 34990	P/VP/T/S

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

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ARTICLE XI. INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the initial incorporator is RALPH ROBERTO, 5605 SW Ranchetta, Palm City, Florida 34990.

RALPH ROBERTO

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this <u>/3</u> day of June, 2003, by RALPH ROBERTO, who is _____ personally known to me or who has produced as identification _____.

Signature of Notary Public

SHARON K. NEWMAN
MY COMMISSION # CC 989384
EXPIRES: April 20, 2005
Bonded Thru Notary Public Underwriters

Print, type or stamp commissioned name of Notary Public

I, RALPH ROBERTO, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

RAŁPYHROBERTO