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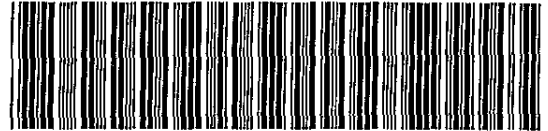
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*Dominique Rihs, P.A.*

5131 SUNBURY COURT  
NAPLES, FL 34104-4731  
(239) 643-1845  
(239) 643-5149 (FAX)

*Dominique Rihs, Esq.*  
FLORIDA BAR BOARD  
CERTIFIED IN REAL ESTATE

October 18 2003

VIA FEDERAL EXPRESS  
phone # of recipient:  
850-488-9000

FLORIDA DEPARTMENT OF STATE  
CORPORATE FILINGS  
409 E. Gaines St.  
Tallahassee, FL 32399

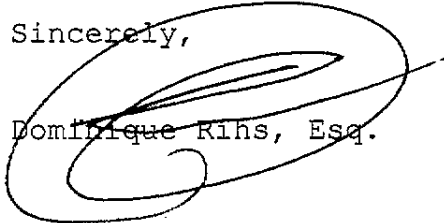
RE: INCORPORATION OF JOHN O'BRIEN CONCRETE, INC.

Dear Clerk:

Please find enclosed one original executed Articles of the above corporation for filing purposes together with your transmittal letter wherein you are HOLDING a check of \$78.50 payable to Dept. of State Florida, for filing fee & Certificate of good standing. If you should have any questions, please do not hesitate to contact my office.

\*\*\*\*\* If for any reason this corporation may not be filed, please call collect to 239-643-1845 for Dominique Rihs, Esq. or 239-631-0990 for JOHN O'BRIEN. \*\*\*\*\*

Sincerely,

  
Dominique Rihs, Esq.

Enclosures as stated: original executed ARTICLES (4 pages)  
Letter as to Check for \$78.50 to Dept. of  
State held by State



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 13, 2003

DOMINIQUE RIHS, ESQ.  
5131 SUNBURY COURT  
NAPLES, FL 34104-4731

SUBJECT: JOHN O'BRIEN CONCRETE, INC.  
Ref. Number: W03000029557

We have received your document for JOHN O'BRIEN CONCRETE, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 303A00055825

## ARTICLES OF INCORPORATION OF JOHN O'BRIEN CONCRETE, INC.

These Articles of Incorporation are made & subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

### ARTICLE I - NAME

The name of the corporation is **JOHN O'BRIEN CONCRETE, INC.**

### ARTICLE II -- PURPOSE

This corporation is organized for all purposes that are legal in the State of Florida or the United States.

### ARTICLE III- CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock, par value of One Dollar (\$1.00) per share & capital contributions as the directors may from time to time determine. John O'Brien shall be the initial sole stockholder.

### ARTICLE IV- INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1205 Wisconsin Drive, Naples, FL 34103 & the name of the initial Registered agent of this corporation at that address is **JOHN O'BRIEN**.

### ARTICLE V - CORPORATION'S PRINCIPAL OFFICE

This corporation's principal office & mailing address are: 1205 Wisconsin Drive, Naples, FL 34103.

### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial Board of Directors of the corporation are:

**JOHN O'BRIEN** with address of 1205 Wisconsin Drive, Naples, FL 34103

## ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles is :

JOHN O'BRIEN with address of 1205 Wisconsin Drive, Naples, FL  
34103

## ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders and action must be approved by a majority vote of the shareholders.

## ARTICLE IX- DURATION

The existence of this corporation shall commence on the date of acknowledgement of these Articles & shall be perpetual.

## ARTICLE X- AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or any amendment hereto in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

## ARTICLE XI: EFFECTIVE DATE

The effective date is October 20th, 2003 for these Articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 1st day of October, 2003.

John O'Brien  
JOHN O'BRIEN

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 19/10/03 day of October, 2003 by JOHN O'BRIEN, on behalf of the corporation. He is x personally known to me OR \_\_\_ produced his drivers license as ID.

SEAL OF NOTARY

Wilhelmina L. Linder  
My Commission 0070845  
Expires March 12, 2007  
NOTARY PUBLIC

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR

**JOHN O'BRIEN CONCRETE, INC.**

SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT

UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First-- That **JOHN O'BRIEN CONCRETE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named **JOHN O'BRIEN** located at **1205 Wisconsin Drive**, Naples, Florida 34103, as agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


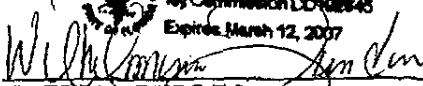
  
JOHN O'BRIEN

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 10/1/03 day of Oct., 2003, by **JOHN O'BRIEN** on behalf of the corporation. He is x personally known to me OR      produced his drivers license as ID.

(SEAL of NOTARY)

 Wilhelmina Lundin  
My Commission ID# 06845  
Expires March 12, 2007  
  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 20 PM 3:12