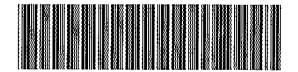
P03000/323302

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,
- 1 A 000%
D. WHITE NOV 1 4 2003

Office Use Only



900024492639

11/07/03--01026--015 **78.75

3 NOV -7 PH 3: 40
SEGRETARY OF STATE

C. GEOFFREY VINING, P.A.

Attorney at Law 129 S. Kentucky Avenue Suite 702 Lakeland, Florida 33801-5073

Business and Corporations Estates, Wills and Trusts General Practice REPLY TO: P.O. Box 2525 Lakeland, FL 33806-2525 Telephone 863/687-8320 Fax 863/688-3699 Email viningg@gie.net

November 4, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: WILLIE LEWIS CONCRETE, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Willie Lewis Concrete, Inc. Please file the original and return a certified copy to the undersigned in the enclosed self-addressed stamped envelope.

Also enclosed is my firm's check in the amount of \$78.75 representing the filing fee and certified copy fee.

Thank you for your kind attention to this matter. If you have any questions, please feel free to contact me.

Sincerely yours,

C. Geoffrey Vining

CGV/ah Enclosures

ARTICLES OF INCORPORATION

FILED

03 NOV -7 PM 3: 40

OF

WILLIE LEWIS CONCRETE, INC.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is WILLIE LEWIS CONCRETE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 215 West Bella Vista, Lakeland, Florida 33805.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares that the corporation shall have the authority to have outstanding at any one time is 1,000 authorized shares of Capital Stock with a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name and street address of the registered agent is C. Geoffrey Vining, 129 South Kentucky Avenue, Suite 702, Lakeland, Florida 33801.

ARTICLE VI - INCORPORATOR

The name and address of the initial incorporator is as follows:

Name

Address

Willie Preston Lewis

215 West Bella Vista Lakeland, FL 33805

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Lakeland, Florida, on the 3rd day of November, 2003.

Willie Preston Lewis, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date

C. Geoffrey Vining Registered Agent

FILED 31 HO SECRETARES FLORIDS