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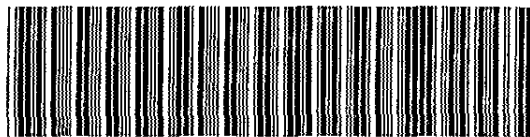
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -1 AM 9:40

Law Offices

Michael Wm Mead, P.A.

24 Walter Martin Road, Suite 3
Fort Walton Beach, Florida 32548

Telephone: (850) 243-3135

Facsimile: (850) 244-4849

Michael Wm Mead

Michael Wm Mead, Jr.

Please reply to:

Post Office Drawer 1329

Fort Walton Beach, Florida 32549-1329

November 19, 2003

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

RE: B & W CONCRETE SERVICES, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the filing. Please file and return a certified copy to this office. I enclose a self-addressed, stamped envelope for your convenience.

Also enclosed is my check in the sum of \$78.75 that represents the following:

Filing fee	\$ 35.00
Registered Agent	\$ 35.00
Certified Copy	\$ 8.75

Total:	<u>\$ 78.75</u>
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Thank you for your assistance and cooperation in this matter.

Sincerely,

MICHAEL WM MEAD, P.A.



Michael Wm Mead
MWM/joy
Enclosures

ARTICLES OF INCORPORATION
OF
B & W CONCRETE SERVICES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.
Name

The name of this corporation is: B & W CONCRETE SERVICES, INC.

ARTICLE II.
Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.
Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.
Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100) SHARES** having a nominal or par value of \$1.00 per share.

ARTICLE V.
Address

The principal place of business of this corporation shall be: 313 Lovejoy Road, Fort Walton Beach, FL 32548, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.
Amendment

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

ARTICLE VII.
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.
Officers

The names and addresses of the President, Secretary, and Treasurer are:

<u>NAME/ADDRESS</u>	<u>OFFICE</u>
WARREN A. WOOD 313 Lovejoy Road Ft. Walton Beach, FL 32548	President, Secretary and Treasurer
BOBBY REED 105 Fourth Avenue Fort Walton Beach, FL 32548	Vice President

ARTICLE IX.
Subscribers

The name and address of the subscriber of these Articles of Incorporation and the number of shares she agrees to take are as follows:

<u>NAME/ADDRESS</u>	<u>SHARES</u>
Warren A. Wood 313 Lovejoy Road Ft. Walton Beach, FL 32548	90

Bobby Reed
105 Fourth Avenue
Ft. Walton Beach, FL 32548

10

ARTICLE X.
Registered Agent

The Registered Agent of the corporation shall be BOBBY REED, and the street address of the office, place of business or location for the service of process within this State shall be:
105 Fourth Avenue, Ft. Walton Beach, FL 32548.

ARTICLE XI.
Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Warren A. Wood, 313 Lovejoy Road, Fort Walton Beach, Florida 32548.

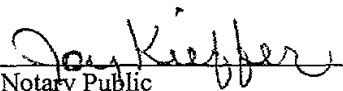
IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this
12TH day of November, 2003.



WARREN A. WOOD

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 12 day of November, 2003, by
Warren A. Wood

 who is personally known to me, or
 who produced _____
as identification


Notary Public
My Commission Expires:

 Joy Kieffer
My Commission DD198616
Expires March 31, 2007

STATE OF FLORIDA
DEPARTMENT OF STATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

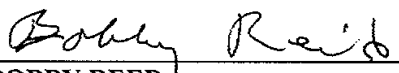
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: B & W CONCRETE SERVICES, INC.,

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 313 Lovejoy Road, Ft. Walton Beach, FL 32548, has named Bobby Reed, located at 105 Fourth Avenue, Fort Walton Beach, FL 32548, Okaloosa County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


BOBBY REED

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