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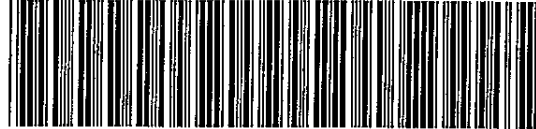
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 26 PM 4:37

F. CHESSER FEB 3

**JERALD D. BRYANT**

*Attorney at Law*

Certified Civil Mediator

Certified Family Mediator

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316 NW 5<sup>th</sup> Street  
Okeechobee, FL 34972-4173  
Telephone (863)467-5318  
Fax (863)467-2711

**TRANSMITTAL LETTER**

January 23, 2004

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: GENE WOODS & SONS CONCRETE, INC.

Enclosed is an original and one copy of the articles of incorporation and Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of the articles of incorporation, certificate of status and mail it to my address below.

A check for \$ 87.50 is enclosed. This represents payment for:

Filing of Articles of Incorporation  
Designation of and Acceptance by a Registered Agent  
Certified copy of Articles of Incorporation  
Certificate of Status

FROM: 

JERALD D. BRYANT  
Attorney at Law

316 NW 5<sup>th</sup> Street  
Okeechobee, Florida 34972-0000  
(863) 467-5318

**ARTICLES OF INCORPORATION  
OF  
GENE WOODS & SONS CONCRETE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
04 JAN 26 PM 4:37

**ARTICLE I**

The name of the Corporation is: **GENE WOODS & SONS CONCRETE, INC..**

**ARTICLE II**

The existence of the Corporation shall begin on: January 23, 2004.

**EFFECTIVE DATE**  
1-23-04

**ARTICLE III**

The street address of the principal office of the Corporation is: 5283 NW 20<sup>th</sup> Street, Okeechobee, FL 34972.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is: 5283 NW 20<sup>th</sup> Street, Okeechobee, Florida, 34972. The initial registered agent for the Corporation at that address is: GENE WOODS.

**ARTICLE VI**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors is:

Name	Address
GENE WOODS	5283 NW 20 <sup>th</sup> Street Okeechobee, FL 34972
GEORGIA WOODS	5283 NW 20 <sup>th</sup> Street Okeechobee, Florida 34972

## ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

GENE WOODS

5283 NW 20<sup>th</sup> Street  
Okeechobee, FL 34972

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

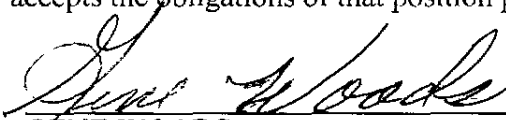
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
GENE WOODS  
Incorporator

1-23-04  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GENE WOODS & SONS CONCRETE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
GENE WOODS  
Registered Agent

1-23-04  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 26 PM 4:38