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Samuel A. Mutch, P.A.

agrarmey and counselor at Law

2114 NW 40th Terrace, Suite A-1 Gainesville, Florida 32605-3592

SAMUEL A. MUTCH +

PARALEGALS
DAVID E. PUGH*
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January 27, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399-0250

RE: Copeland Concrete Placing Co.

Dear Sir or Madam:

Enclosed for filing you will find the original Articles of Incorporation for Copeland Concrete Placing Co., along with a check in the amount of \$70.00 for your filing fees.

Please feel free to contact this office if you have any questions. Thank you for your attention to this matter.

Sincerely.

Connie Elgin Legal Assistant

Enclosure

cc. Donnell Copeland

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' Admitted only in New York

** Admitted only in District of Columbia
*** Admitted only in California and New York

ARTICLES OF INCORPORATION

FOR

COPELAND CONCRETE PLACING CO.

O4 JAN 29 PM 4: O4
SECRETARY SECRETARY TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME AND ADDRESS

The name of this Corporation shall be **COPELAND CONCRETE PLACING CO.** and the mailing address and principal office shall be 10420 NE Waldo Road, Gainesville, FL 32609.

ARTICLE II - TERM

This Corporation shall have perpetual existence unless sooner dissolved according to law. This corporation shall begin business on the day of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the following:

- (a) To do any and all acts and things, and to exercise any and all other powers conferred by the laws of Florida upon corporations formed under the provisions of Chapter 607, *Florida Statutes* (2003), as amended, and which now or hereafter may be authorized by law.
- (b) To have and exercise all powers necessary or convenient to effect its purposes.



ARTICLE IV - STOCK

The maximum number of shares of stock outstanding at any time shall be 100, with no par value per share, all of one class, common, participating voting stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her *pro rata* share thereof (as nearly as may be done without issuance of fractional shares) at the price at which such stock is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 2114 NW 40th Terrace, Suite A-1, Gainesville, FL 32605. The initial Registered Agent for this Corporation is:

Samuel A. Mutch 2114 NW 40th Terrace, Suite A-1, Gainesville, FL 32605

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors shall be fixed by the By-Laws and may be changed from time to time.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the initial director of the first Board of Directors is:

NAME ADDRESS

Donell Copeland 10420 NE Waldo Road Gainesville, FL 32609

COPELAND CONCRETE PLACING CO. Articles of Incorporation Page 3 of 3

ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator is:

Samuel A. Mutch 2114 NW 40th Terrace, Suite A-1, Gainesville, FL 32605

IN WITNESS WHEREOF, the undersigned has subscribed his name this 27th day of January 2004.

Donell Copeland

STATE OF FLORIDA COUNTY OF ALACHUA

Before me, the undersigned authority, personally appeared Donell Copeland, who is personally known to me, and who being sworn, deposes and states that he has executed the foregoing for the purposes stated therein.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of January 2004.

SAMUEL A. MUTCH MY COMMISSION # CC 984744 EXPIRES JAN. 18, 2005

Notary Public, State of Florida

CONSENT OF REGISTERED AGENT

Having been named as a Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Samuel A. Mutéh