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## FLORIDA PROFIT CORPORATION OR P.A

WALKER CONCRETE & MASONRY, INC.

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## ARTICLES OF INCORPORATION OF WALKER CONCRETE & MASONRY, INC.

The undersigned, acting as Incorporator(s) of Walker Concrete & Masonry, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. <u>NAME/ADDRESS</u>: The name of this corporation is Walker Concrete & Masonry, Inc., having its principal place of business at 3732 NE 40 Place, Ocale, Florida 34479 and its matting address shall be the same.
  - 2. **DURATION:** The period of its duration is perpetual.
  - 3. **PURPOSE:** The purpose is to engage in general business.
- 4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class, at \$ 1.00 par value.
- 5. INITIAL REGISTERED AGENT AND OFFICE: The name and the address of the initial registered agent are as follows:

Dale L. Cebert

3732 NE 40 Place Ocals, Florida 34479

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME: Dale L. Cebert	ADDRESS: 3732 NE 40 Place Ocala, Florida 34479	- E	40	
Todd R. Walker	3732 NE 40 Place Ocala, Florida 34479		FEB 2	
7. INITIAL OFFICERS: The initial officers	of this corporation are;		7	
Dale L. Cebert - Vice-President/Treasurer	3732 NE 40 Place Ocala, Florida 34479		SH 12: 43	O
Todd R. Walker - President/Secretary	3732 NE 40 Place Ocala, Florida 34479		~	

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INCORPORATOR(S): The name and the address of the Incorporator signing these
 Articles of Incorporation is:

Dale L. Cebert

3732 NE 40 Place Occia, Florida 34479

- 9. <u>AMENDMENT OF ARTICLES</u>: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 10. MANAGEMENT OF CORPORATION BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1974 day of February 2004;

DALE L. CEBERT
Incorporator

STATE OF FLORIDA )
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 19Th day of FEBRUARY.

2004, by Dale L. Cebert (as Incorporator) who is personally known to me or who produced DRIVER'S LICENSE. as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1974 day of FEBRUARY, 2004.

My Commission Expires: 08-17-07

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505.

Registered Agent
DALE L. CEBERT

MAXINE MORA COLLEGATE
SAY COMMISSION & DO 24223Y
EXPIRED: August 17, 2007
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Florida Statutes.

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