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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WALTER YOUNG CONCRETE INC 4090 NE 205TH AVENUE WILLISTON FL 32696 352-528-6392

February 26, 2004

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Walter Young Concrete Inc

Gentlemen:

Enclosed herewith are the Articles of Incorporation and one copy of said Articles, together with a check in the amount of \$78.75 to cover filing fee and certificate, regarding the above referenced matter.

Thank you for your assistance in this matter, and if you should have any further questions please do not hesitate to contact me at my phone number listed above.

Very truly yours,

Walter Young

Walt Young

FILED

ARTICLES OF INCORPORATION OF WALTER YOUNG CONCRETE INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, to hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME AND ADDRESS

The name of the corporation is Walter Young Concrete Inc 4090 NE 205th Avenue Williston FL 32696

ARTICLE TWO CORPORATE DURATION

This corporation shall have perpetual existence. The date and time of the commencement of corporate existence is at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE THREE PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefore.
- To make and enter into all contracts necessary and proper for the conduct of its business and businesses.
- 3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified of not, either along or in connection with other firms, individuals or corporation, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses herein before described, or any part or parts thereof if not inconsistent with the laws of the State of Florida.
- 4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE FOUR SHARES

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office for the corporation is 4090 NE 205th Avenue, Williston, Florida 32696, and the name of its initial registered agent at such address is Walter Young.

I accept the appointment of registered Agent for said corporation:

Walter Young Registered Agent

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Walter Young

4090 NE 205h Avenue Williston FL 32696

ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:

Walter Young

4090 NE 205th Avenue Williston, Florida 32696

Incorporator

ARTICLE EIGHT By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE NINE OFFICERS

The officers of the corporation shall e a President, Vice-President, Secretary, and Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

President Walter Young
Vice-President Walter Young
Secretary Walter Young
Treasurer Walter Young

ARTICLE TEN DISSOLUTION

The Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders: or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the Corporation entitled to vote their own. On dissolution, the corporation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this day of February 2004.

Walter Young, President

STATE OF FLORIDA COUNTY OF LEVY

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Walter Young, personally known to me or has provided Florida Drivers License 1520-905-54-125-0 as identification, and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this day of February 2004.

Notary Public, State of Florida at Large

My Commission Expires: 10/24/2004

Sandra A. Arbour
MY COMMISSION # CC970-2 EXPIRES
October 24, 2997
Sonded THRU TROY FAIN INSURANCE, INC.