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ATTORNEY AT LAW

Telephone (904) 826-3445 Fax (904) 826-1733

March 11, 2004

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

Re: K.S.K. Concrete & Construction, INC.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation and Designation and Acceptance of Registered Agent regarding the above-named corporation. I am also enclosing the requisite fee for filing these Documents.

I would appreciate it if you would return a certified copy of the Documents to my office.

Please feel free to contact me if you have any questions with regard to this matter.

Sincerely,

Mark E. Parsons

MEP/pm Enclosures

ARTICLES OF INCORPORATION

OF

K.S.K. CONCRETE & CONSTRUCTION, INC.

ARTICLE I. NAME

The name of this corporation is K.S.K. CONCRETE & CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is located at 401 Casuarina Circle, St. Augustine, Florida 32086.

ARTICLE III. DURATION

The period of duration of this corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1201 Arapaho Avenue, Suite B, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is: MARK E. PARSONS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be either increased or diminished from time to time provided by the Bylaws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

KEVIN S. KEITH 401 Casuarina Circle St. Augustine, Florida 32086

SUSAN K. KEITH 401 Casuarina Circle St. Augustine, Florida 32086

ARTICLE VIII. <u>INCORPORATORS</u>

The name and address of each incorporator of this corporation are:

KEVIN S. KEITH 401 Casuarina Circle St. Augustine, Florida 32086

ARTICLE IX. <u>INDEMNIFICATION</u>

The corporation shall indemnify any officer or Director or former officer or Director to the full extent permitted by law.

ARTICLE X. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

of these Articles of Incorporation at St. Augustroc, Florida, on this 19 day of February, 2004.

KEVIN S. KEXTH

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, this day personally appeared KEVIN S. KEITH, who is personally known to me or who has produced Aboute Aboute as identification and who did (did not) take an oath and he did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the foregoing instrument for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at <u>Al. Augustine</u>, Florida, on this <u>19</u> day of <u>Arbunay</u>, 2004.

Zutoria W. Langst, Notary Public, Commission No.:____



ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of K.S.K. CONCRETE & CONSTRUCTION, INC., with the registered office at 1201 Arapaho Avenue, Suite B, St. Augustine, Florida 32084 hereby consents to and accepts said designation.

LAW OFFICE OF MARK E. PARSONS

By: Mark E. Parsons

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, this day personally appeared MARK E. PARSONS, to me well known to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at St. Augustine, Florida, on this 19th day of February, 2004.

Victoria W. Langt, Notary Public, Comm. No .:____

