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TALLAHASSEE, FLORIDA

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**PHILLIP A. ROACH**

Attorney at Law

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April 19, 2004

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

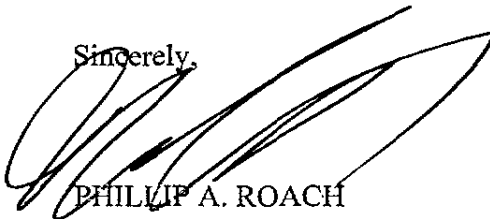
Re: OHLMAN CONCRETE, INC.

Dear Sir or Madam:

I have enclosed an original and a copy of the Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I have enclosed a check in the amount of \$78.75 to cover the filing fee, certified copy, and Resident Agent Designation.

If everything meets with your approval, please return the certified copy to this office. Thank you.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read 'P. Roach', is written over the printed name.

PHILLIP A. ROACH

PAR:hkm  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**OHLMAN CONCRETE, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: **OHLMAN CONCRETE, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**15793 San Antonio Court  
Fort Myers, FL 33908**

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**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Common Shares with \$1.00 par value per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be at **15793 San Antonio Court, Fort Myers, Florida 33908**, and the Initial Registered Agent of the Corporation at Such Office Shall be **Milton F. Ohlman, II**, who upon accepting this designation agrees to comply with the provisions of Section 48.094 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than six (6). The names and addresses of the

Directors constituting the initial Board of Directors are:

**NAME**

**ADDRESS**

**Milton F. Ohlman, II**  
**Chairman/President**

**15793 San Antonio Court**  
**Fort Myers, FL 33908**

**ARTICLE VI - INCORPORATORS**

The names and street address of the incorporator to these Articles of Incorporation is:

**MILTON F. OHLMAN, II**

**15793 San Antonio Court**  
**Fort Myers, FL 33908**

**ARTICLE VII - AMENDMENTS**

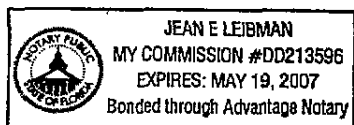
The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

**INCORPORATOR**

  
**MILTON F. OHLMAN, II**

STATE OF FLORIDA  
COUNTY OF ~~LEE~~ CHARLOTTE

The foregoing Article of Incorporation of **OHLMAN CONTRETE, INC.** was acknowledged before me this 14th day of April, 2004 by **MILTON F. OHLMAN, II**, who is personally known to me \_\_\_\_\_ or who has produced FLDL0455-546-54-3480 as identification.



  
Notary Public  
My Commission Expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**OHLMAN CONCRETE, INC.**

2. The name and address of the registered agent and office is:

**MILTON F. OHLMAN, II**  
**15793 San Antonio Court**  
**Fort Myers, FL 33908**

By: \_\_\_\_\_

*Milton F. Ohlman, II*  
**MILTON F. OHLMAN, II**

Date: \_\_\_\_\_

*4-14-04*

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

\_\_\_\_\_  
**MILTON F. OHLMAN, II**

Dated: \_\_\_\_\_

*4-14-04*

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