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THE LAW OFFICE OF

GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE, 32626 P. O. BOX 1129 CHIEFLAND, FL 32644 FAX (352)493-1378 (352)493-1458

May 21, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, Florida 32314

Attn: Articles of Incorporation

Re: ROADBUILDING, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee \$ 35.00 Certified Copy \$ 8.75 Registered Agent \$ 35.00

\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely

Grench V Reauchamn

GVB/jem Enclosure THIS DOCUMENT PREPARED BY: GREGORY V. BEAUCHAMP, P. A. P. O. BOX 1129 CHIEFLAND, FLORIDA 32644-1129



ARTICLES OF INCORPORATION

OF

ROADBUILDING, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLES ONE: NAME

The name of this corporation shall be: ROADBUILDING, INC.

ARTICLE TWO: NATURE OF BUSINESS

The general purpose for which this corporation is initially organized is to own and operate a business for the purpose of road construction; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The principal mailing address of the corporation is <u>7251 NW. 50th STREET</u>, <u>CHIEFLAND,FLORIDA 32626</u>. The street address of the corporation's initial principal office is <u>7251 NW. 50th STREET</u>, <u>CHIEFLAND</u>, <u>FLORIDA 32626</u>, and the name of the initial Registered Agent is <u>TERRY LINDSEY</u>, whose address is <u>7251 NW. 50th STREET</u>, <u>CHIEFLAND</u>, <u>FLORIDA 32626</u>. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

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 a Board of Directors.

ARTICLE SEVEN: INCORPORATORS

The name and street address of the incorporator of these Articles Of Incorporation is as follows:

NAME

ADDRESS

SHARES

CONSIDERATION

TERRY LINDSEY

7251 NW. 50th STREET CHIEFLAND, FLORIDA 32626

100

\$100.00

ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 21 day of May, 2004.

TERRY LAIDSEY

STATE OF FLORIDA

COUNTY OF LEVY

administer oaths and take acknowledgmen known to me to be the person(s) descrinstrument, who acknowledged before me	ay, before me, an officer duly authorized to ts, personally appeared <u>TERRY LINDSEY</u> , ribed in and who executed the foregoing that they executed the same, that I relied on: (X) personally known or () produced No oath(s) taken.
WITNESS my hand and official seal 2/ day of May, 2004.	in the County and State last aforesaid this
(NOTARY SEAL)	Jugan J. Janelpun S. Notary Signature
Gregory V. Beguchamp MY COMMISSION # DD162042 EXPIRES February 21, 2007 BONDED THRU TROY FAIN INSURANCE, INC.	GLEGSLY V. BEAUSIAMP Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

The undersigned, **TERRY LINDSEY**, does hereby accept the designation and appointment of Registered Agent of ROADBUILDING, INC.

Torry Lindsey
TERRY LINDSEY
7251 NW. 50th STREET
CHIEFLAND, FLORIDA 32626