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FOGLE & FOGLE, P. A. ATTORNEYS AT LAW

J. DANA FOGLE

CORPORATION & BUSINESS LAW

REAL PROPERTY LAW

REGISTERED GENERAL PRACTICE

217 BAST PLYMOUTH AVENUE POST OFFICE BOX 24 D:LAND, FLORIDA 32721-0024

ALICE M. FOGLE
MARITAL & FAMILY LAW

May 27, 2004

(386) 734-4215 FAX (386) 734-7419

Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of BORDERS & BEYOND, INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for Border & Beyond, Inc.

Also enclosed is my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	8.75
Certified Copy of Charter and	
of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,

J. Dana Fogle

JDF/js Enclosures

cc: Thomas J. Ruddy

ARTICLES OF INCORPORATION OF BORDERS & BEYOND, INC.

I, THOMAS J. RUDDY, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be BORDERS & BEYOND, INC.

ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III.

EFFECTIVE DATE
5-27-04

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to design and install concrete curbing, edging, borders, and other concrete work, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock.

Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL OFFICERS AND/OR DIRECTORS.

THOMAS J. RUDDY, 1465 Gaynor Ct., Deltona, Fl. 32725 is the initial President, TIMOTHY J. RUDDY, 19 Rae Drive, Palm Coast, Fl.. 32164 is the initial Vice President, NOELLE A. RUDDY, 1465 Gaynor Ct., Deltona, Fl. 32725 is the initial Treasurer, and JANIE SOLINSKI RUDDY, 19 Rae Drive, Palm Coast, Fl. 32164 is the initial Secretary of the corporation. The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1465 Gaynor Ct., Deltona, Fl. 32725 The initial resident agent is THOMAS J. RUDDY, 1465 Gaynor Ct., Deltona, Fl. 32725.

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

THOMAS J. RUDDY 1465 Gaynor Ct. Deltona, Fl. 32725

ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on May <u>27</u>, 2004.

IN WITNESS WHEREOF, I, THOMAS J. RUDDY, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated area true, and hereunto set our hands and seals this 27th day of May, 2004.

THOMAS J. RUDDY

STATE OF FLORIDA

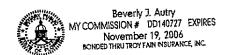
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared THOMAS J. RUDDY, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27 day of May, 2004.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That BORDERS & BEYOND, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Deltona, County of Volusia, State of Florida, has named THOMAS J. RUDDY, located at 1465 Gaynor Ct., Deltona, Fl. 32725, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

HOMAS J. RUDDY