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TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: S & K CONCRETE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: S & K CONCRETE, INC.

C/O DAVID STATON- Registered Agent & Incorporator

22702 E CR 44A EUSTIS, FL 32736

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the Corporation shall be: S & K CONCRETE, INC.

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PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 22702 E CR 44A in EUSTIS, FL 32736 The mailing address for all legal correspondence is: 22702 E CR 44A in EUSTIS, FL 32736

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V <u>INITIAL OFFICERS/DIRECTORS</u>

DAVID STATON

PENNY STATON

PRESIDENT/DIRECTOR

VICE-PRESIDENT/DIRECTOR

22702 E CR 44A

22702 E CR 44A

EUSTIS, FL 32736

EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DAVID STATON located at: 22702 E CR 44A in EUSTIS, FL 32736

INCORPORATOR ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is: DAVID STATON located at: 22702 E CR 44A in EUSTIS, FL 32736

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) DAVID STATON-Registered Agent

11/16/04 Date

11/16/04

SIGNATURE) DAVID STATON- Incorporator

Date