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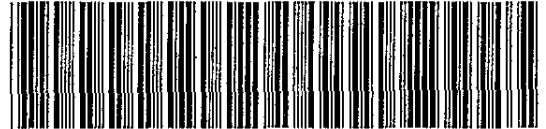
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05 JAN 31 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

2/4/05  
[Signature]

**TRANSMITTAL LETTER**

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

**SUBJECT:** JAMES L. BRAYTON, INC.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** James L. Brayton  
Name (Printed or typed)

205 Alpine Circle  
Address

Brooksville, FL 34601  
City, State & Zip

352/796-4840  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**JAMES L. BRAYTON, INC.**

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I - NAME**

THE NAME OF THE CORPORATION AND ITS PRINCIPAL PLACE OF BUSINESS SHALL BE:

JAMES L. BRAYTON, INC.  
205 ALPINE CIRCLE  
BROOKSVILLE, FL 34601

**ARTICLE II - PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

205 ALPINE CIRCLE  
BROOKSVILLE, FL 34601

**ARTICLE III - PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS FOR CONCRETE PUMPING AND ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

**ARTICLE IV - SHARES**

THE AGGREGATE NUMBER OF SHARES OF STOCK WHICH THE CORPORATION HAS AUTHORIZED TO ISSUE IS ONE HUNDRED (100), ALL OF WHICH SHALL BE COMMON SHARES WITHOUT PAR VALUE.

**ARTICLE V - INITIAL OFFICERS/DIRECTORS**

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATIONS EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED, ARE:

JAMES L. BRAYTON  
205 ALPINE CIRCLE  
BROOKSVILLE, FL 34601

PAT BRAYTON  
205 ALPINE CIRCLE  
BROOKSVILLE, FL 34601

JUDY BRAYTON  
205 ALPINE CIRCLE  
BROOKSVILLE, FL 34601

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**ARTICLE VI - REGISTERED AGENT**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

JUDY BRAYTON  
205 ALPINE CIRCLE  
BROOKSVILLE, FL 34601

**ARTICLE VII - INCORPORATORS**

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS TO THIS ARTICLES OF INCORPORATION ARE:

JAMES L. BRAYTON  
205 ALPINE CIRCLE  
BROOKSVILLE, FL 34601

PAT BRAYTON  
205 ALPINE CIRCLE  
BROOKSVILLE, FL 34601

JUDY BRAYTON  
205 ALPINE CIRCLE  
BROOKSVILLE, FL 34601

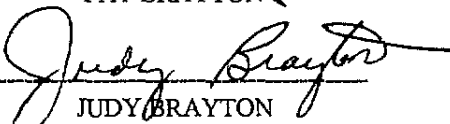
THE CORPORATION SHALL BE DEEMED TO COMMENCE ITS EXISTENCE ON JANUARY 28, 2005 AND SHALL EXIST PERPETUALLY.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 26<sup>TH</sup> DAY OF JANUARY, 2005.

SIGNATURE OF INCORPORATORS

  
\_\_\_\_\_  
JAMES L. BRAYTON

  
\_\_\_\_\_  
PAT BRAYTON

  
\_\_\_\_\_  
JUDY BRAYTON

STATE OF FLORIDA  
COUNTY OF HERNANDO

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 25th DAY OF JANUARY, 2005, BY JAMES L. BRAYTON, PAT BRAYTON AND JUDY BRAYTON OF JAMES L. BRAYTON, INC..

NOTARY PUBLIC

  
\_\_\_\_\_  
MY COMMISSION EXPIRES:

CONNIE M. ROMINE



Connie M Romine  
My Commission DD161012  
Expires February 03, 2007

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS 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.

Judy Brayton  
JUDY BRAYTON  
REGISTERED AGENT

01/25/05

DATE

James L. Brayton  
JAMES L. BRAYTON  
INCORPORATOR

01/25/05

DATE