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V. Ingram

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

February 1, 2005

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

Attn: Articles Of Incorporation

Re: SANCHEZ-CHESSER, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of the 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 Registered Agent 35.00 Certified Copy 8.75

\$ <u>78.75</u>

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

Sincerely,

Gregory V. Beauchamp

GVB/dp Enclosures THIS DOCUMENT PREPARED BY: GREGORY V. BEAUCHAMP, P.A. P. O. Box 1129 Chiefland, FL 32644 OSFEB-2 PH 3:39
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SANCHEZ-CHESSER, 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: SANCHEZ-CHESSER, 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 paving; 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 (1000) 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 **5739 SW CR 341, Trenton**, **FL 32693**. The street address of the corporation's initial principal office is the same, and the name of the initial Registered Agent is **CASEY M. CHESSER**, whose address is 7688 NE Hwy. 353, Old Town, FL 32680. 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	<u>ADDRESS</u>	<u>SHARES</u>	CONSIDERATION
CASEY M. CHESSER	7688 NE Hwy. 353 Old Town, FL 32680	40	\$40.00
MARTY G. SANCHEZ	5739 SW CR 341 Trenton, FL 32693	60	\$60.00

ARTICLE EIGHT: EFFECTIVE DATE

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

CASEY M. CHESSER

MARTY G. SANCHEZ

STATE OF FLORIDA COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CASEY M. CHESSER and MARTY G. SANCHEZ, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: () personally known or () produced identification.

No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this

day of January, 2005.

(NOTARY SEAL)

Notary Signature

Notary Printed Name

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LICAL DARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, CASEY M. CHESSER, does hereby accept the designation and appointment of Registered Agent of SANCHEZ-CHESSER, INC.

CASEY M. CHESSER 7688 NE Hwy. 353 Old Town, FL 32680