

**Electronic Articles of Incorporation
For**

P05000025512
FILED
February 17, 2005
Sec. Of State
dbrown

MIKE WILLIAMS CONCRETE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIKE WILLIAMS CONCRETE, INC.

Article II

The principal place of business address:

12330 ANN ELIZABETH LANE
YOUNGSTOWN, FL. 32466

The mailing address of the corporation is:

12330 ANN ELIZABETH LANE
YOUNGSTOWN, FL. 32466

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MICHAEL W WILLIAMS
12330 ANN ELIZABETH LANE
YOUNGSTOWN, FL. 32466

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000025512
FILED
February 17, 2005
Sec. Of State
dbrown

Registered Agent Signature: MICHAEL W. WILLIAMS

Article VI

The name and address of the incorporator is:

SANDRA JAYNE ALEXANDER
P. O. BOX 18738

PANAMA CITY BEACH, FL 32417

Incorporator Signature: SANDRA JAYNE ALEXANDER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL W WILLIAMS
12330 ANN ELIZABETH LANE
YOUNGSTOWN, FL. 32466

Article VIII

The effective date for this corporation shall be:

02/12/2005