

**Electronic Articles of Incorporation
For**

P05000135472
FILED
October 03, 2005
Sec. Of State
jshivers

PHILLIPS MATERIALS, 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:
PHILLIPS MATERIALS, INC.

Article II

The principal place of business address:
12752 TRADITION LANE
DADE CITY, FL. 33525

The mailing address of the corporation is:
12752 TRADITION LANE
DADE CITY, FL. 33525

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:
100

Article V

The name and Florida street address of the registered agent is:
LEONARD H JOHNSON
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL. 33525

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

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Registered Agent Signature: LEONARD H. JOHNSON

Article VI

The name and address of the incorporator is:

MATTHEW K. PHILLIPS
12752 TRADITION LANE
DADE CITY, FL 33525

Incorporator Signature: MATTHEW K. PHILLIPS

Article VII

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

Title: D
MATTHEW K PHILLIPS
12752 TRADITION LANE
DADE CITY, FL. 33525