

Law Office of Brian D. Hess

9108 Front Beach Road
Post Office Box 9454
Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum

Phone (904) 235-3004

FAX (904) 235-1124

P96000009748

January 17, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for
Quality Concrete Construction, Inc.

Dear Sir:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of Quality Concrete Construction, Inc. together with a check in the amount of \$122.50 to cover the filing fee, certified copy and designation of registered agent.

Please send the certificate of filing to this office. If you need additional information, please call me collect.

Thank you for your assistance.

Sincerely,

Yona Tarbox

Yona Tarbox, Assistant
to Steven L. Applebaum

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enclosures
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ARTICLES OF INCORPORATION
OF
QUALITY CONCRETE CONSTRUCTION, INC. 96 JUL 29 11 21 25

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I. CORPORATE NAME AND INITIAL CORPORATE ADDRESS

The name of this corporation is QUALITY CONCRETE CONSTRUCTION, INC. and the initial corporate address is 2026 Hinson Avenue, Panama City Beach, FL 32407.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock, having a par value of a \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of the articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Steven L. Applebaum
Law Offices of Brian D. Hess
9108 Front Beach Road
Panama City Beach, FL 32407

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have three initial board of director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors are William R. Fox, Sr., 2026 Hinson Avenue, Panama City Beach, FL 32407; Nyla K. Fox., 2026 Hinson Avenue, Panama City Beach, FL 32407 and William R. Fox, Jr., 8105 Blanche Avenue, Panama City, FL 32404 of this corporation.

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Steven L. Applebaum
Law Offices of Brian D. Hess
9108 Front Beach Road
Panama City Beach, FL 32407

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE X. SPECIAL PROVISIONS

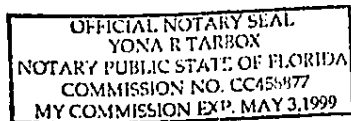
This corporation is initially intended to qualify under the requirements of the Internal Revenue Code as a Small Business Corporation. Such actions as are necessary may be taken by the appropriate officers and stockholders to effect such qualification.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 17 day of January, 1996.

Steven Applebaum
Steven L. Applebaum

STATE OF FLORIDA
COUNTY OF BAY

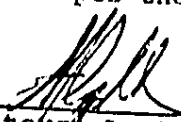
BEFORE ME, a Notary Public, personally appeared STEVEN L. APPLEBAUM, personally known to me and who did not take an oath, and who is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 17 day of January, 1996.



Yona R. Tarbox
Notary Public
State of Florida at Large

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Steven L. Applebaum

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