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January 29, 1996

EFFECTIVE DATE
2-1-96

CERTIFIED MAIL #2405 331 798
RETURN RECEIPT REQUESTED

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-02/07/96--01007--008
****122.50 ****122.50

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

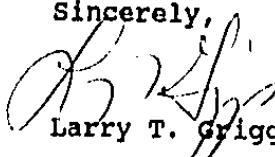
Gentlemen:

Enclosed herewith please find Articles of Incorporation of Tri-W Masonry, Inc. and a check payable to your office for the sum of \$122.50. Once the Articles are filed please mail me a certified copy.

Please note that pursuant to Section 607.0203, Florida Statutes, corporate existence shall commence on February 1, 1996.

Please contact me if you have any questions or if I may be of further assistance.

Sincerely,


Larry T. Griggs

LTG/mjt

Enclosures: Articles of Inc.
Check

2-9-96


2-9-96



RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
56 FEB -6 AM 9:54

ARTICLES OF INCORPORATION
OF
TRI-W MASONRY, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is "TRI-W MASONRY, INC."

ARTICLE II

DURATION OF THE CORPORATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

CORPORATE PURPOSE

The purpose of this corporation is to engage in masonry construction transactions and such other business activities, including the ownership of real and personal property, as are necessary and incidental to the operation of the business, or any other lawful business.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 100 common shares at \$1.00 par value per share.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office is 1086 Highway 17, Bostwick, Florida 32007 and the mailing address is

EFFECTIVE
2-1-96

FILED
96 FEB - 6 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Post Office Box 261, Bostwick, Florida 32007.

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

CLAUDE MITCHELL WILLIAMS, SR. shall be the initial registered agent to accept service of process within this state and the initial registered office is 1086 Highway 17, Bostwick, Florida 32007.

ARTICLE VII

DIRECTORS

The number of directors constituting the initial board of directors is three (3). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1) nor more than six (6). The name and address of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

CLAUDE MITCHELL WILLIAMS, SR.
Rt. 4, Box 1469
Palatka, Florida 32177

JOHN SAMUEL WILLIAMS
230 Harbor Drive
Bostwick, Florida 32007

CLYDE OLIVER WILLIAMS
106 Price Street
Bostwick, Florida 32007

ARTICLE VIII

INDEMNIFICATION

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the corporation against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such

director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his or her own willful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his or her actual, reasonable, and necessary expenses incurred in connection with the matter involved, and such additional amount as may be fixed by the board of directors, who shall be shareholders of the corporation but not officers or directors, and any determination so made shall be prima facie evidence of the reasonableness of the amount fixed.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to votes thereon, manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE X

CORPORATE COMMENCEMENT

Corporate existence shall commence on February 1, 1996.

IN WITNESS WHEREOF, I have hereto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26 day of January, 1996.

Claude M. Williams, Sr.
Claude Mitchell Williams, Sr.
Rt. 4, Box 1469
Palatka, FL 32177
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, CLAUDE MITCHELL WILLIAMS, SR., having been named as registered agent of TRI-W MASONRY, INC. to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the duties and obligations of registered agent for said corporation pursuant to F.S. 607.0501(3).

DATED this 26 day of January, 1996.

Claude M. Williams, Sr.
Claude Mitchell Williams, Sr.
Registered Agent
Rt. 4 Box 1469
Palatka, FL 32177

STATE OF FLORIDA
COUNTY OF ST. JOHNS

Before me personally appeared CLAUDE MITCHELL WILLIAMS, SR.,
Incorporator and Registered Agent of TRI-W MASONRY, INC. He is
personally known to me or has produced a Florida Drivers License
as identification and did take an oath that
he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of January,
1996.

Sheila Supinski
Notary Public

Sheila Supinski
Printed Name of Notary

My commission expires: November 6, 1998

RECEIVED
NOTARY PUBLIC
STATE OF FLORIDA
JAN 26 1996
6:56 AM

SHEILA SUPINSKI
Notary Public, State of Florida
My comm. expires Nov. 6, 1998
Comm. No. 419019