

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

OK 2/12/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	2/12/96		
TIME	11:00		CK No.
BY	CJ		

WALK-IN
 Will Pick Up _____

RE: Whisper Connection, Inc.

96 FEB 12 AM 10:58

SEC. O.C. FEE. DISBURSED
 TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☒ () Cert. Copy(s) _____
☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S. _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____
☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

900001712113
 02/12/96 01009 012
 ***122.50 ***122.50

96 FEB 12 AM 8:50
 CANCELLED

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
WHISPER CONCRETE, INC.

FILED
96 FEB 12 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GREGORY A. GENSON, the undersigned subscriber of these Articles of Incorporation, a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Whisper Concrete, Inc.

ARTICLE II

A. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

B. The general nature of the business to be transacted by this corporation is:

Concrete and stone cutting.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each having the par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting, except that stock issued pursuant to the provisions of Internal Revenue Code 1244 shall be issued only for money or other property (other than stock or securities).

ARTICLE IV

The amount of capital with which this corporation shall begin business is One Hundred Dollars (\$100.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation is to be at 5930 Mangrove Street N, St. Petersburg, Florida 33703.

The Board of Directors, stockholder or stockholders may from time to time designate such other street address and place for the principal office of this corporation as it may see fit.

ARTICLE VII

This corporation initially will not have directors. The corporation shall be managed by the stockholder(s) of the corporation and shall be deemed a close corporation as defined by Florida Statutes, as now in effect or as may be amended from time to time. The By-Laws may be amended to provide for the corporation to be managed by a Board of Directors, instead of the stockholder(s), of not less than one (1) person as provided in the By-Laws.

ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Gregory A. Genson	7409 Weeping Willow Blvd. Sarasota, FL 34241

ARTICLE IX

Pursuant to 607.164(h), Florida Statutes, the street address of the initial registered office of the Registered Agent is: 2201 Cantu Court, Suite 100, Sarasota, FL 34233. The undersigned name, Melody D. Genson, Attorney at Law, at the above address, as its Registered Agent to accept service of process within the State, and such person having been so named to accept said service, hereby agrees to act in said capacity.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal this 9 day of February, 1996, for the purpose of organizing and incorporating this corporation to do business both within and without the State of Florida, in pursuance of the Corporation Law of the State of Florida, to make and file in the office of the Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.


GREGORY A. GENSON

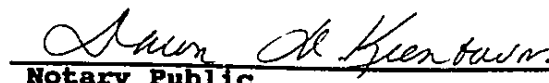
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared GREGORY A. GENSON, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named this 9 day of February, 1996.



"OFFICIAL SEAL"
Dawn D. Kienbaum
My Commission Expires 2/19/99
Commission #CC 439818


Notary Public
Dawn D. Kienbaum
Print Name of Notary
Commission No.: 439818
Commission Expires: 2-19-99

(SEAL)

DESIGNATION OF REGISTERED AGENT

FILED

96 FEB 12 AM 10:50

Pursuant to Chapter 607.164(h), Florida Statutes, the undersigned has been named as Registered Agent of WHISPER CONCRETE, INC., to accept service of process within the State, and, having been so named to accept service, hereby agrees to act in said capacity. The address of the Registered Agent is: 2201 Cantu Court, Suite 100, Sarasota, Florida, 34232.


MELODY D. GENSON

STATE OF FLORIDA


COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared MELODY D. GENSON, to me well known and known to me to be the individual described in and who executed the foregoing Designation of Registered Agent, and acknowledged before that she executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the County and State above-named this 9 day of February, 1996.



"OFFICIAL SEAL"
Dawn D. Kienbaum
My Commission Expires 2/19/99
Commission #CC 439818


Notary Public
DAWN D. KIENBAUM
Print Name of Notary
Commission No.: 439818
Commission Expires: 2-19-99

(SEAL)