P9600004/228 AMARI, THERIAC & EISENMENGER, P.A.

Attorneys and Counselors At Law

SUARFILOLDI-BS: Richard S. Amari James S. Theriac, III Gregory W. Esemanenger Mitchell S. Goldman Robn Bennett Bradly Roger Bettin, Sr. David M. Presuick Robert R. Berry Mark S. Peters J. Wesley Howze, Jr. Anthony A. Garganese Carba Neeley Fredag*

(Admitted in TX & GA only)

Reply To: Cocos

May 11976

Muriner Square Sulte 302 96 Willard Street Cocon, Florida 32922-7998 Telephone (407) 639-6690 Fax (407) 639-6690

Imperial Plaza
Sulte B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6614
Fax (407) 259-6624

May 6, 1996

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

BOCOCO 1 6 1 4 CS 8 +05/09/95--01004--008 +***122.50

Dear Sir or Madam:

Re:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$122.50, for payment of the following:

SPACE COAST CONCRETE CONSTRUCTION & PUMPING, INC.

Filing Fee \$35.00 Certified Copy Fee \$52.50 Registered Agent Fee \$35.00

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely

Kohn Bennett, Esquir

KB/edr Enclosures

63 5/14/96

::>

ARTICLES OF INCORPORATION

opuniy sa na reto

OF

SPACE COAST CONCRETE CONSTRUCTION & PUMPING, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE 1 Name May 1, 1996

The name of the corporation is SPACE COAST CONCRETE CONSTRUCTION & PUMPING, INC.

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICIEV Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: GREG McCANN, 66 North Atlantic Avenue, Sulte 1, Cocoa Beach, Florida 32931.

The principal office of the corporation is as follows: 66 North Atlantic Avenue, Suite 1, Cocoa Beach, Florida 32931.

ARTICLE VI Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The name and street address of the initial director of the corporation is:

NAME

STREET ADDRESS

GREG McCANN

2253 S.W. 3rd Court Okeechobee, Florida 34974

ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation is:

NAME

STREET ADDRESS

GREG McCANN

2253 S.W. 3rd Court Okeechobee, Florida 34974

ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 151 day of April, 1996.

GREG MECANN

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this $\frac{1}{5}$ day of $\frac{MAY}{April}$, 1996, by GREG McCANN.

Notery Serect Control Commer Control

NOTARY PUBLIC

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

SPACE COAST CONCRETE CONSTRUCTION & PUMPING, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates GREG McCANN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 66 North Atlantic Avenue, Suite 1, Cocoa Beach, Florida 32931.

GREG McCANN

DATED: April 1st, 1996

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

GREG MCCANN

DATED: April 1st, 1996

MAY