

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

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(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION

of

RHOADES CONCRETE FOUNDATION, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RHOADES CONCRETE FOUNDATIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PAUL N. RHOADES</u>		
ADDRESS	<u>5635 PALMER BOULEVARD</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34232</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>RHOADES CONCRETE FOUNDATIONS, INC.</u>		
ADDRESS	<u>5635 PALMER BOULEVARD</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34232</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>PAUL N. RHOADES, PRESIDENT</u>		
ADDRESS	<u>8531 VAMO ROAD</u>		
CITY	<u>SARASOTA</u>	STATE <u>FLORIDA</u>	ZIP <u>34231</u>
NAME	<u>GREGORY R. DAVID, VICE-PRESIDENT</u>		
ADDRESS	<u>1165 VEREDA VERDE</u>		
CITY	<u>SARASOTA</u>	STATE <u>FLORIDA</u>	ZIP <u>34232</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PAUL N. RHOADES		
ADDRESS	8531 VAMO ROAD		
CITY	SARASOTA	STATE	FLORIDA
			ZIP 34231
NAME	GREGORY R. DAVID		
ADDRESS	1165 VEREDA VERDE		
CITY	SARASOTA	STATE	FLORIDA
			ZIP 34232
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5TH day of AUGUST, 19 96.


 _____ (Seal)
 PAUL N. RHOADES

 _____ (Seal)
 GREGORY R. DAVID
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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RHOADES CONCRETE FOUNDATIONS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5635 PALMER BOULEVARD

SARASOTA, FLORIDA 34232

has named PAUL N. RHOADES

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Paul N. Rhoades
(registered agent)