



THE UNITED STATES  
CORPORATION  
COMPANY

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UNIVERSITY CORPORATION  
DIVISION 000000032

ACCOUNT NO. :

000000032

REFERENCE : 299108

8931A

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 70.00

ORDER DATE : March 19, 1997

ORDER TIME : 12:20 PM

ORDER NO. : 299108-005

400002119984--5

CUSTOMER NO: 8931A

CUSTOMER: John W. Biesinger, Iii, Esq  
GRANT & BIESINGER

Suite 303  
696 First Avenue North  
Saint Petersburg, FL 33701

DOMESTIC FILING

NAME: METRO REDI-MIX COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

Dmc  
3-20-97

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97 MAR 20 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
METRO REDI-MIX COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

METRO REDI-MIX COMPANY

The address of the principal office of this corporation shall be 5353 West Tyson Avenue, Box 200, Tampa, Florida 33611, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

George Toccalino  
Dir.

14260 82nd Terrace North  
Seminole, Florida 33611

Carey Carlson  
Dir.

5353 West Tyson Avenue, Box 200  
Tampa, Florida 33611

Jack Mcvey  
Dir.

205 66th Street South  
St. Petersburg, Florida 33707

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George Toccalino  
Pres.

14260 82nd Terrace North  
Seminole, Florida 33611

Carey Carlson  
Sec.

5353 West Tyson Avenue, Box 200  
Tampa, Florida 33611

Jack Mcvey  
Treas.

205 66th Street South  
St. Petersburg, Florida 33707

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 20, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED STATE  
IN ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

SKD/wce