

**Veronica Anderson
Attorney at Law**

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN -8 PM 1:43

P98000001952

December 22, 1997

Florida Department of State
Mrs. Sandra Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Incorporation
Anderson Concrete and Masonry, Inc.

500002383495-0
-12/26/97-01080-023
*****78.50 *****78.50

Dear Secretary of State,

Enclosed you will find the articles of incorporation of the above referenced company for filing purposes. Also enclosed is a check in the amount of \$78.50 for filing fees and for the certificate of "good standing".

Please process these articles as soon as possible. Should you have any questions or concerns, you may contact me at the above listed address and telephone number. I will be on vacation during the holidays; however, I can be reached by pager at (850) 531-2767.

Thanks for your attention to this matter.

Sincerely,


Veronica Anderson

RP
1-8-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1997

VERONICA ANDERSON, ESQ.
8704 OPAL DRIVE
TALLAHASSEE, FL 32308

SUBJECT: ANDERSON CONCRETE AND MASONRY, INC.
Ref. Number: W97000028741

We have received your document for ANDERSON CONCRETE AND MASONRY, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 597A00060630

ARTICLES OF INCORPORATION
for

Anderson Concrete and Masonry, Inc.

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ARTICLE I
CORPORATE NAME

The name of the Corporation is Anderson Concrete and Masonry, Inc. The principal place of business is located at 1723 Tallo Way, Orlando, Florida, 32818.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

ARTICLE III
DURATION

The Corporation is to exist perpetually.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue and have outstanding is 100 shares, which shall be designated common shares with the par value of each share shall be \$1.00.

ARTICLE V
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI
BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors of the Corporation is three (3). The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Bill Anderson, 1723 Tallo Way, Orlando, Florida, 32818

Karl Anderson, 2014 Kingsland Ave., Orlando, Florida, 32808

Ava Anderson, 2014 Kingsland Ave., Orlando, Florida, 32808.

The names and addresses of the initial officers shall be: President and Vice President:

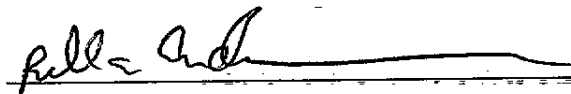
Bill Anderson, 1723 Tallo Way, Orlando, Florida, 32818; Secretary and Treasurer:

Denise Hines Anderson: 1723 Tallo Way, Orlando, Florida, 32818.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is: Bill Anderson, 1723 Tallo Way, Orlando, Florida, 32818.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 24th day of December, 1997.



Incorporator: Bill Anderson

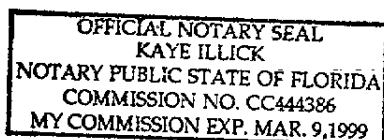
State of Florida

County of Orange

The foregoing instrument was acknowledged before me this 24th day of December, 1997, by Bill Anderson of Anderson Concrete and Masonry, Inc.


Notary Public

My Commission Expires:



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Certificate Designating Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/agent, in the State of Florida.

The name of the corporation is: Anderson Concrete and Masonry, Inc.

The corporation's initial registered office in the State of Florida is 1723 Tallo Way, Orlando, Florida, 32818; and the name of its initial registered agent at such address is Bill Anderson.

Bill Anderson

Date: 12-24-97

Bill Anderson, Registered Agent and President

The undersigned, Bill Anderson, having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the obligations imposed pursuant to 607.325, Florida Statutes.

Bill Anderson

Date: 12-24-97

Bill Anderson