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THE LAW OFFICE OF
SAMUEL A. MUTCH, P.A.
February 9, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 1:06

February 9, 1998

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

Re:

Dear Sir/Madam:

EFFECTIVE DATE

2-10-98

Enclosed please find:

1. Original and one copy of the Articles of Incorporation of MAYO READY-MIX CONCRETE, INC., a Florida corporation, which contains the Registered Agent Designation and Acceptance.
2. A check made payable to the Florida Department of State, in the amount of \$70.00 for the filing fee for the corporation.

Please file the original Articles of Incorporation and the Resident Agent designations, certify the copies and return to me.

Thanking you in advance for your assistance in this matter, I am

Very truly yours,

Samuel A. Mutch
SAMUEL A. MUTCH

HLGjr/jh
Enclosures

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*****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

MAYO READY-MIX CONCRETE, INC.

EFFECTIVE DATE
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The undersigned, for the purpose of forming a corporation under the *Florida General Corporation Act*, Chapter 607 *Florida Statutes* (1997), do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is MAYO READY-MIX CONCRETE, INC.

ARTICLE II. EFFECTIVE DATE & DURATION

The effective date of the incorporation shall be February 10, 1998, or as soon after that date as the Articles of Incorporation are filed in the office of the Secretary of State. The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

The corporation is organized for the following purposes:

To engage in the practice of owning and leasing real property, operating a ready-mix concrete business for profit, and any other business purposes permitted under the laws of Florida.

ARTICLE IV. CAPITALIZATION

The amount of capital with which the corporation will begin its business is not less than one thousand and 00/100 dollars, (\$1,000.00).

ARTICLE V. PRINCIPAL OFFICE

The address of the corporation's principal office is P.O. Box 357, Mayo, Florida 32066. The name of the initial registered agent of the corporation is Samuel A. Mutch, of the law firm of SAMUEL A. MUTCH, P.A., CORNER OF US 27 & SR-51, MAYO, FLORIDA 32066.

ARTICLE VI. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida, including, but not limited to, the following:

- A. To own property, to lease property both from and to other parties, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- B. To operate a ready-mix concrete business.
- C. To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments.
- D. To own real or personal property necessary for the business of the corporation known as MAYO READY-MIX CONCRETE, INC..
- E. The above are in addition to the general powers granted under Florida Statutes and not in limitation thereof.

ARTICLE VII. SHARES ISSUED

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall be without par value.

ARTICLE VIII. DIRECTORS

The corporation is to be managed by a Board of Directors. The number of Directors constituting the initial Board of Directors is one (1), and the name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Michael Herman Shaw	Member	P.O. Box 357 Mayo, Florida 32066

The initial director shall hold office until his successors are elected and qualify as provided in the bylaws. Thereafter, the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE IX. SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is:

Name

Address

MICHAEL HERMAN SHAW

P.O. Box 357
Mayo, Florida 32066

ARTICLE X. BYLAWS

The initial director shall submit the proposed Bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of Bylaws by affirmative unanimous vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such Bylaws.

ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

IN WITNESS WHEREOF, I, the undersigned incorporator of MAYO READY-MIX CONCRETE, INC, have executed these Articles of Incorporation at Mayo, Florida, on this ___ day of February, 1998.


MICHAEL HERMAN SHAW

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ACCEPTANCE OF REGISTERED AGENT
FOR

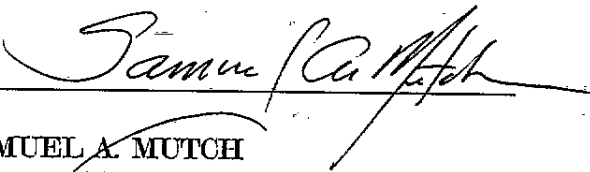
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HAVING BEEN NAMED as Registered Agent to accept service of process for MAYO READY-MIX CONCRETE, INC., at the place designated in this certificate, I hereby agree to act in such capacity; further,

I AGREE TO COMPLY with all the provisions of all statutes relative to the proper and complete performance of my duties as such.

SAMUEL A. MUTCH, P.A.



SAMUEL A. MUTCH
Corner of US 27 and SR 51
P.O. Box 873
Mayo, Florida 32066-0873
(904) 294-3160