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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 20, 1998

DAVID STOUT 15177 PARKSIDE #4 FORT MYERS, FL 33908

SUBJECT: WESTCOAST STRUCTURAL CONCRETE & MASONRY, INC. Ref. Number: W98000008785

We have received your document for WESTCOAST STRUCTURAL CONCRETE & MASONRY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 598A00021118

Dama,

, . ,

THAMK YOU FOR YOUR ASSISTANCE WITH THESE PAPERS. YOU CAN REALL ME AT (941) 470-7359. You CAN FAX THE RESPONCE TO (941).369-6974. OMLE ADAMA, THAMK YOU FOR YOUR ASSISTANCE.

Turner You. AAK

98 APR 22 PM 2: 11 SECRETARY OF STATE ALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION OF Westcoast Structural Concrete & Masonry, Inc.

. . .

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

ARTICLE I - Name

The name of the corporation is **Westcoast Structural Concrete** & Masonry, Inc. The principal place of business of the corporation is 6307 Hofstra Court, Fort Myers, Florida 33919. The mailing address of the corporation is 6307 Hofstra Court, Fort Myers, Florida 33919.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according the law.

ARTICLE III - Purpose

The corporation is organized for the purpose of operating as a Structural Concrete and Masonry Firm.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 100 shares of common stock at \$1.00 per value.

ARTICLE V - Special Provisions

The corporation thereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her votes.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall initially be managed under the direction of, the board of directors of the corporation. There shall be Three(3) initial directors as follows:

| James Rodgers | 6307 Hofstra Court Fort Myers, Florida 33919 |
|----------------|---|
| Lewis Gray | 6307 Hofstra Court Fort Myers, Florida 33919 |
| David H. Stout | 6307 Hofstra Court Fort Myers, Florida 33919 |

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

| James Rodgers | President | |
|----------------|----------------------|--|
| Lewis Gray | Vice President-Field | |
| - | Operations | |
| David H. Stout | Secretary/Treasurer | |

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to theses articles of incorporation is:

David H. Stout 6307 Hofstra Court Fort Myers, Florida 33919

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 6307 Hofstra Court, Fort Myers, Florida 33919, and the name of the initial registered agent of the corporation at that address is David H. Stout.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 14th day of April, 1998.

David H. Stout BY: David H. Stout

Registered Agent

STATE OF FLORIDA COUNTY OF LEE

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The foregoing instrument was subscribed to before me this <u>14th</u> day of April, 1998, by David H. Stout, to me personally known (or who produced ________ as identification), who stated under oath that he is the person described in and who executed said instrument for the purpose therein expressed.

My Commission Expires:

Notary Public

Notary Stamp/Seal

Type or Print Notary Name Notary Number:_____

I hereby am familiar with and accept the -duties and responsibilities as registered agent for said corporati Above signature acknowledges acceptance as Registered Agent. 3