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April 10, 1998

Department of State
Corporation Division
P O Box 6327
Tallahassee, FL 32314

200002505342--0
-04/29/98-01065-016
*****70.00 *****70.00

Subject: Mason's Concrete Work, Inc.

Dear Sir or Madam:

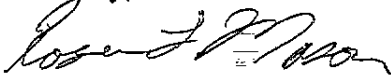
Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a Money Order in the amount of \$ 70.00 to cover cost of filing.

FROM: Roger L. Mason
4610 Brook Street
P O Box 393
Coleman, FL 33521

Phone (352) 748-~~1234~~ 4492

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,



Roger L. Mason

FILED
98 MAY 15 AM 10 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~~2553~~

F. CHEGGER MAY 19 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1998

ROGER L MASON
P O BOX 393
COLEMAN, FL 33521

SUBJECT: MASON'S CONCRETE WORK, INC.
Ref. Number: W98000009820

FILED
98 MAY 15 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MASON'S CONCRETE WORK, 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):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 698A00023995

**Articles of Incorporation
of
Mason's Concrete Work, Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

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98 MAY 15 AM 10:37
SECRETARY OF FLORIDA
TALLAHASSEE

**I.
Name**

The name of the Corporation is Mason's Concrete Work, Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business under the laws of the United States and Florida; including but not limited to concrete construction.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 4610 Brook St., Coleman, FL 33521. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Roger L. Mason, 4610 Brook St, Coleman, Florida 33521.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: Concrete construction work.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is one hundred (100) each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Roger L. Mason President, Secretary/Treasurer	4610 Brook St., Coleman, FL 33521
Grover William Mason Vice-President	P O Box 53, Coleman, FL 33521

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: two (2). The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
<u>Roger L. Mason</u>	<u>4610 Brook St., Coleman, FL 33521</u>
<u>Grover William Mason</u>	<u>P O Box 53, Coleman, FL 33521</u>

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 20th
day of April, 1998.

Roger L. Mason
Personal Knowledge

Diana Mesa
Personal Knowledge

State of Florida

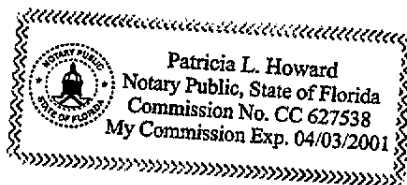
County of San Mateo

BEFORE ME, the undersigned authority, on this day personally appeared Roger L. Mason known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 25th day of April, 1998.

Patricia L. Howard
Notary Public in and for the State of Florida

My Commission Expires:



State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 19____.

Notary Public in and for the
State of _____

My Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Mason's Concrete Work Inc.
MASON'S CONCRETE WORK, INC.

2. The name and address of the registered agent and office is:

ROGER L. MASON
(Name)
4610 Brooks St.
(P.O. Box NOT acceptable)
Coleman, FL 33521
(City/State/Zip)

FILED
98 MAY 15 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE Roger L. Mason
DATE 5-4-98