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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 27 PM 2:27

Michael D. Arceneaux
Accountant
1342 Colonial Blvd
Key West Professional Center, Bldg. K RM 102
941-939-7700
941-939-2770 Fax.

71. Myers, 7L. 33907

August 14, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Re: Articles of Incorporation for: Tucker Bros. Concrete & Masonry, Inc.

Dear Sir or Madame:

I have enclosed an original and one copy of the Articles of Incorporation for the above mentioned corporation. Also you will find a check in the amount of \$122.50 for the certificate of status, and registered agent designation.

Please send a certified copy of the articles of incorporation to the incorporator: Thad J. Tucker at 10871 Meadowlark Lane, Fort Myers, FL 33908. I am also requesting a copy of the articles of incorporation be sent to my address as listed above for record keeping purposes.

Sincerely yours,



Michael D. Arceneaux
Accountant for: Trucker Bros. Concrete & Masonry, Inc.

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ARTICLES OF INCORPORATION

For

Tucker Bros. Concrete & Masonry, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Tucker Bros. Concrete & Masonry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Tucker Bros. Concrete & Masonry, Inc.
10871 Meadowlark Lane
Fort Myers, FL 33908

ARTICLE III DURATION

The corporation shall commence upon filing its Articles of Incorporation and shall have a perpetual existence thereafter.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

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ARTICLE V SHARES

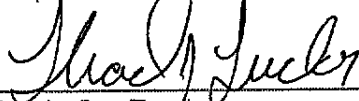
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of no-par stock.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The registered agent of the corporation and the street address of its registered office is as follows:

Name	Address
Thad J. Tucker	10871 Meadowlark Lane Fort Myers, FL 33908

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Thad J. Tucker
Registered Agent

Date 8/21/98

ARTICLE VII DIRECTORS

The business and other affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve within the provisions as indicated in the Bylaws. The number of the members of the Board of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The Board of Directors shall initially have(one directors). The name and address of the initial Directors are as follows:

Thad J. Tucker
10871 Meadowlark Lane
Fort Myers, FL 33908

ARTICLE VIII BYLAWS

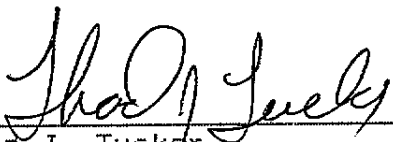
The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders.

ARTICLE IX INCORPORATORS

The name and the address of the person signing these Articles of Incorporation is as follows:

Thad J. Tucker
10871 Meadowlark Lane
Fort Myers, FL 33908

The undersigned incorporator has executed these Articles of Incorporation this 21ST day of AUGUST, 1998.



Thad J. Tucker
Incorporator