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98 OCT 19 AM 9:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 15, 1998
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: JOHN LINK CONCRETE, INC.

700002667417--9
-10/19/98--01128--029
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check enclosed in the amount of \$ 70.00 to cover the applicable filing fees and Registered Agent Designation.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for Registered agent designation for the above named corporation.

Very truly yours,


JOHN LINK CONCRETE, INC.

CB
10-21-98
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ARTICLES OF INCORPORATION
OF

JOHN LINK CONCRETE, INC.

ARTICLE I - NAME

The name of this corporation is: JOHN LINK CONCRETE, INC.
1081 Aron Street
Cocoa, Florida 32927

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred shares of one dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is:

JOHN J. LINK III
1081 Aron Street
Cocoa, Florida 32927

and the name of the initial registered agent of this corporation is:

John J. Link III

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director is:

John J. Link III
1081 Aron Street
Cocoa, Florida 32927

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

John J. Link III
1081 Aron Street
Cocoa, Florida 32927

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of October, 1998.



JOHN J. LINK III, INCORPORATOR

STATE OF FLORIDA

COUNTY OF BREVARD

The forgoing instrument was acknowledged before me this 17th day of October, 1998 by JOHN J. LINK III, who is personally known to me (or who has produced _____ as identification) and who did (did not) take and oath.



Linda Daniels
Printed Name: Linda Daniels
Notary Public - State of Florida
My Commission expires: 5-21-2002

REGISTERED AGENT CERTIFICATE

The below named corporation maintains its address at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: John J. Link III

REGISTERED AGENT'S ADDRESS: 1081 Aron Street
Cocoa, Florida 32927

BY: *John J. Link III*
JOHN J. LINK III, DIRECTOR

The undersigned, having been appointed as registered agent to accept the service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

John J. Link III
JOHN J. LINK III - REGISTERED AGENT

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