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ACCOUNT NO. : 072100000032

REFERENCE : 155942 81002A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : March 3, 1999

ORDER TIME : 4:21 PM

ORDER NO. : 155942-005

CUSTOMER NO: 81002A

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-03/04/99--01003--002

*****78.75 *****78.75

CUSTOMER: Michael S. Teal, Esq
CLAYTON & TEAL, P.A.
CLAYTON & TEAL, P.A.
114 West Rich Avenue

Deland, FL 32720

DOMESTIC FILING

NAME: MARK LANKFORD CONCRETE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -3 PM 12:25

RECEIVED
99 MAR -3 PM 4:41
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
STATE OF FLORIDA
99 MAR -3 PM 12:25

**ARTICLES OF INCORPORATION
OF
MARK LANKFORD CONCRETE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is MARK LANKFORD CONCRETE, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in all concrete construction-related operations.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollar (\$5.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 743 Eastover Circle, P. O. Box 443, DeLand, FL 32721, and the name of its initial registered agent at such address is MARK L. LANKFORD.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
MARK L. LANKFORD President	743 Eastover Circle P. O. Box 443 DeLand, FL 32721
KIM K. LANKFORD Secretary/Treasurer	743 Eastover Circle P. O. Box 443 DeLand, FL 32721

ARTICLE SEVEN:

The name and address of each incorporator is:

NAME

ADDRESS

MARK L. LANKFORD
President

743 Eastover Circle
P. O. Box 443
DeLand, FL 32721

KIM K. LANKFORD
Secretary/Treasurer

743 Eastover Circle
P. O. Box 443
DeLand, FL 32721

Executed by the undersigned at DeLand, Florida, on the 1 day of March, 1999.



MARK L. LANKFORD
Incorporator

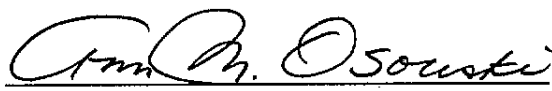
STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared MARK L. LANKFORD, who is personally known to me or has produced _____ as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 1st day of March, 1999.

(SEAL)

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Notary Public - State of Florida
My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR -3 PM 12: 25

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That MARK LANKFORD CONCRETE, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 743 Eastover Circle, P. O. Box 443, DeLand, FL 32721, has named MARK L. LANKFORD, located at 743 Eastover Circle, P. O. Box 443, DeLand, FL 32721, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

MARK LANKFORD CONCRETE, INC.

By: 
Registered Agent

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