ROBERT J. BERTRAND ATTORNEY AT LAW ROJERT J., BERTRAND
ROJERT M., BRUSH
HAK B., CAMPBELL
MARK G., CAPRON
CONNIE C., DURRENCE
MICHAEL S., FARRELL,
CHRISTOPHER M., FEAR
MITCHELL D., FRANKS
STEPHEN B., FRENCH
DAVID D., HALLOCK, JR.,
JACK P., JAMES, III
MARK N., MILLER
PATRICK J., MURPHY

E. ALEXANDER PUJOL
GARY S. RABIN
NEIL A. RODDENBERY
KINGSWOOD SPROTT, JR.
ROBERT G. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
TEO W. WEEKS, III
LOUISE D. WILKINSON

A. H. LANE (RETIRED)

April 19, 1999

VIA FEDERAL EXPRESS

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32314

Re:

RMC South Florida, Inc.

Dear Sir or Madam:

FILED
99 APR 20 PM 2: 20
SECRETARSEE, FLORIDATE

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as RMC SOUTH FLORIDA, INC. Our search of the Secretary of State's On-Line Records indicate that the name RMC SOUTH FLOIRDA, INC., is available for a new Florida corporation. After examination, please file the original of the Articles and return the duplicate to the undersigned duly certified to show the date of filing.

Please note that corporate existence is to commence as of the date of the execution and acknowledgment of the Articles.

Also enclosed is this firm's check in the amount of \$78.75 to cover the following:

Filing Fee Certified Copy Fee \$70.00 \$ 8.75 -04/20/99--01053--004 *****78.75 *****78.75

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2213. Thanking you for your usual cooperation,

I am

RJB/mcd Enclosures

xc: Mr. Alan S. J. Durant

obert J. Bertrand

very trúl

ARTICLES OF INCORPORATION

OF

FILED

99 APR 20 PM 2: 20

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

RMC SOUTH FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is RMC SOUTH FLORIDA, INC.

EFFECTIVE DATE 4-19-99

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1 Decatur Towncenter, 150 East Ponce de Leon Avenue, Suite 450, Decatur, Georgia 30030, and the mailing address of this corporation is 1 Decatur Towncenter, 150 East Ponce de Leon Avenue, Suite 450, Decatur, Georgia 30030.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this

corporation at that office is Robert J. Bertrand.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Alan S. J. Durant
1 Decatur Towncenter
150 East Ponce de Leon Avenue
Suite 450
Decatur, Georgia 30030

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Robert J. Bertrand One Lake Morton Drive Lakeland, Florida 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of April, 1999.

ROBERTJ. BERTRAND, Incorporator

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 19th day of April, 1999, by Robert J. Bertrand, who is personally known to me and who did not take an oath.

Official Seal
H. MARGARET DASINGER
Notary Public, State of Florida
My comm. expires June 26, 2002
Affigoriants (CCS331)

NOTARY PUBLIC

State of Florida at Large

Print name: H. Margaret Dasinger

My commission expires: June 26, 2002

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

ROBERT J(. BERTRAND

DATE: April 19, 1999