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FROM:

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Construction Resources of Fernandina, Inc.
(Corporation Name) (Document #)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
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OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

Joseph M. Ripley, Jr. GAVE
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DATE 5-6-99
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ARTICLES OF INCORPORATION
OF
CONSTRUCTION RESOURCES OF FERNANDINA, INC.

The undersigned incorporator, STEPHEN M. GIBSON, adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is

CONSTRUCTION RESOURCES OF FERNANDINA, INC.

ARTICLE II
DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Article of Incorporation with the Department of State of the State of Florida.

ARTICLE III
NATURE OF BUSINESS

This corporation is organized for the purpose of transacting and engaging in any or all business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Fifty shares of common capital stock having a par value of Ten Dollars per share.

ARTICLE V
INITIAL PRINCIPAL OFFICE AND
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office and initial Registered office of this corporation is:

1055 Barnwell Road
Fernandina Beach, Florida 32034

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and the name of the initial Registered Agent of the corporation at that address is: STEPHEN M. GIBSON.

ARTICLE VI DIRECTORS

This corporation shall initially have one Director. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than one; however, the number of Directors elected at any election shall always be deemed the lawful number of Directors which this corporation is permitted or required to have at any time regardless of any number required or provided by the bylaws. The name and address of the first Director is:

STEPHEN M. GIBSON
1055 Barnwell Road
Fernandina Beach, Florida 32034

ARTICLE VII INCORPORATORS

The name and street address of the Incorporator of this corporation is:

STEPHEN M. GIBSON
1055 Barnwell Road
Fernandina Beach, Florida 32034

ARTICLE VIII FIRST OFFICERS

The initial officers of this corporation are:

STEPHEN M. GIBSON
1055 Barnwell Road
Fernandina Beach, Florida 32034
PRESIDENT and TREASURER

SAMANTHA GIBSON
1055 Barnwell Road
Fernandina Beach, Florida 32034
SECRETARY

who shall hold said offices until his successors have been duly elected or appointed. The officers above named are authorized to sign and issue appropriate stock certificates or letters or other documents evidencing the shares of stock of this corporation and the persons or entities entitled to same.

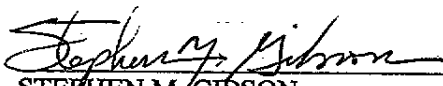
**ARTICLE IX
BYLAWS**

The initial Bylaws of this corporation shall be adopted by the Board of Directors. Bylaws may be adopted, amended or repealed in the manner provided by law and the Bylaws by either the shareholders or the Board of Directors.

**ARTICLE X
RESTRICTIONS OF TRANSFER OF STOCK**

The shareholders may, by provisions of Bylaws or by shareholder agreement impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they wish.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation at Jacksonville, Duval County, Florida, this 28 day of April, 1999.


STEPHEN M. GIBSON

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and I accept the obligations of that position.

DATED: APRIL 28, 1999.


STEPHEN M. GIBSON, Registered Agent

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