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SECRETARY OF STATE Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 -000002910270--4. -06/21/99--01075--009 ----****122.50 ******78.75 ---

BY OVERNIGHT DELIVERY

RE: FORMATION OF INDIAN RIVER MATERIALS, INC.

Dear Sir or Madam:

I enclose herein my check made payable to you in the amount of \$122.50 for payment of the following:

- 1. Filing Fee
- 2. Certified Copy of the Articles of Incorporation
- Registered Agent Fee

I also enclose the ARTICLES OF INCORPORATION OF INDIAN RIVER MATERIALS, INC., a Corporation for profit.

Should you need any further information or any additional fees, please call me collect. If all is in order, please form the Corporation and return a certified copy of the Articles and a Certificate of Incorporation to my office at your earliest convenience.

Thank you for your prompt attention to this matter.

VERY TRULY YOURS,

PETERSON & PETERSON P.A.

JOYCE COURTNEY-PETERSON

JCP/nh

Enc. as indicated.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>OF</u>

INDIAN RIVER MATERIALS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INDIAN RIVER MATERIALS, INC.

The principal place of business of this corporation shall be: 803 Paw Prints Lane, Melbourne, FL 32934

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 803 Paw Prints Lane, Melbourne, Florida 32934, and the initial registered agent of the Corporation is JENNIFER

GRIFFIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that this corporation will qualify under The Internal Revenue Code as a Subchapter S Corporation and will seek the assistance of an Accountant to apply for and obtain all necessary documentation to that effect to qualify for all benefits available to said corporation and to meet with minimum requirements necessary to obtain the same.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors are: DOUG CONNOR, 3675 Parkway Drive, Melbourne, FL 32934 and WILLIAM CHANDLER, 854 Custer Street, N.W., Palm Bay, FL 32907.

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

DOUG CONNOR: are: PRESIDENT/SECRETARY 3675 Parkway Drive, Melbourne, FL 32934.

WILLIAM CUSTER: VICE PRESIDENT/TREASURER 854 Custer Street, N.W. Palm Bay, FL 32907.

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

DOUG CONNOR, 3675 Parkway Drive, Melbourne, FL 32934.

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this / Wuday of June, 1999, in the County of Brevard, State of Florida.

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this day of June, 1999 in the County and State aforesaid by DOUG CONNOR

who is well known to me.

My Commission Expires.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

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