

Joseph Alexander Scarlett, III

Attorney at Law

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208 West Houry Avenue
DeLand, Florida 32720
904-734-8600

August 19, 1999

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-09/02/99-01058-012

****122.50 *****78.75

State of Florida, Department of State
Corporate Division
The Capital
Tallahassee, Florida 32399-0250

**RE: FILING ARTICLES OF INCORPORATION OF COLTON CONCRETE,
INCORPORATED**

Dear Sirs/Madams:

Enclosed please find the following for filing:

1. Original and copy of Articles.
2. Acceptance of Resident Agent.
3. Self-addressed and stamped envelope.
4. Trust Account check in the sum of \$122.50 payable to Department of State of Florida.

Upon accepting filings and grant of Charter, please forward certified copy of Charter in the envelope provided.

My thanks for your cooperation.

Sincerely,

Joseph Alexander Scarlett

Joseph Alexander Scarlett, III

FILED
99 SEP -2 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COLTON CONCRETE, INCORPORATED

FILED
99 SEP -2 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons of lawful age, for the purpose of forming a corporation for profit under Chapter 607, Florida Statutes, adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is **COLTON CONCRETE, INCORPORATED**.

ARTICLE II

The street and mailing address of the initial principal office is 205 White Dove Avenue, Orange City, Florida 32763.

ARTICLE III

The number of shares the corporation is authorized to issue is one Hundred (100) shares of common stock.

ARTICLE IV

No preemptive rights are granted to the shareholders.

ARTICLE V

The street address of the corporation's initial registered office is 205 White Dove Avenue, Orange City, Florida.

ARTICLE VI

The name of the corporation's initial registered agent at the corporation's said initial registered office is Mary Lou Colton. Ms. Colton's written acceptance of the office of registered agent is hereto attached.

ARTICLE VII

The name and address of the incorporator is:

Mary Lou Colton, 205 White Dove Avenue, Orange City, Florida 32763.

The said incorporator shall serve as the corporation's initial director.

ARTICLE VIII

The purpose for which the corporation is formed is to engage in pouring and finishing concrete, commercial and residential.

ARTICLE IX

The corporate affairs shall be managed by the directors, one of whom shall constitute a quorum for the conduct of all corporate affairs.

ARTICLE X

The shares of the corporation shall have no par value.

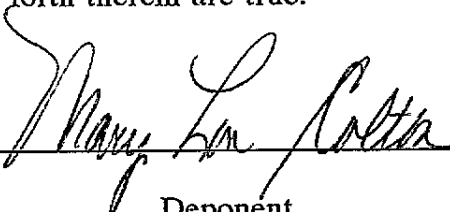


MARY LOU COLTON

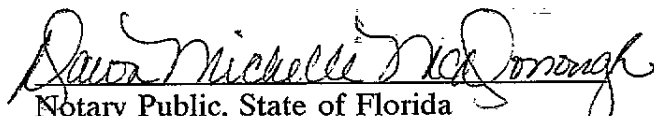
Incorporator

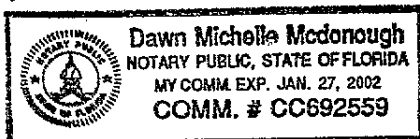
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared, **MARY LOU COLTON**, who, being by me first duly sworn upon her oath, depose and say: She is the incorporator of Colton Concrete, Incorporated; she has subscribed the Articles of Incorporation, and the matters and things set forth therein are true.


Deponent

SWORN TO AND SUBSCRIBED before me
this 30th day of August, 1999.


Notary Public, State of Florida
My Commission Expires:



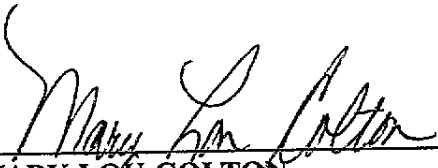
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

FOR

COLTON CONCRETE, INCORPORATED

FILED
99 SEP -2 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been appointed Registered Agent for Colton Concrete,
Incorporated, to accept service of process for said corporation pursuant to Section
607.0501, Florida Statutes 1997, I hereby agree to act in this capacity, being familiar with
the obligations of this position.



MARY LOU COLTON
Registered Agent
Dated: August _____, 1999