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RECORDS SECTION
TALLAHASSEE, FLORIDA

04 MAR 15 PM 12:36

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3/15/04

Mark E. Parsons

ATTORNEY AT LAW

TELEPHONE (904) 826-3445

FAX (904) 826-1733

March 11, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: K.S.K. Concrete & Construction, INC.

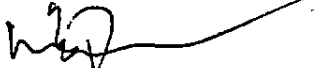
Dear Sir or Madam:

Enclosed are the Articles of Incorporation and Designation and Acceptance of Registered Agent regarding the above-named corporation. I am also enclosing the requisite fee for filing these Documents.

I would appreciate it if you would return a certified copy of the Documents to my office.

Please feel free to contact me if you have any questions with regard to this matter.

Sincerely,



Mark E. Parsons

MEP/pm
Enclosures

ARTICLES OF INCORPORATION
OF
K.S.K. CONCRETE & CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 15 PM 12:36

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ARTICLE I. NAME

The name of this corporation is K.S.K. CONCRETE & CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is located at 401 Casuarina Circle, St. Augustine, Florida 32086.

ARTICLE III. DURATION

The period of duration of this corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1201 Arapaho Avenue, Suite B, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is: MARK E. PARSONS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be either increased or diminished from time to time provided by the Bylaws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

KEVIN S. KEITH
401 Casuarina Circle
St. Augustine, Florida 32086

SUSAN K. KEITH
401 Casuarina Circle
St. Augustine, Florida 32086

ARTICLE VIII. INCORPORATORS

The name and address of each incorporator of this corporation are:

KEVIN S. KEITH
401 Casuarina Circle
St. Augustine, Florida 32086

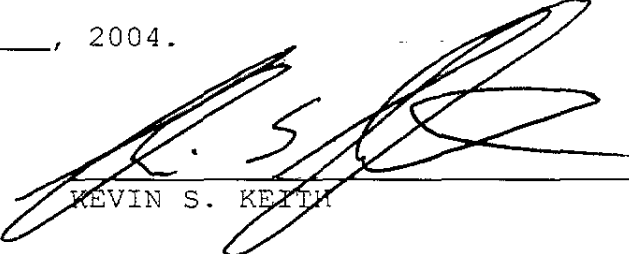
ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or Director or former officer or Director to the full extent permitted by law.

ARTICLE X. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at St. Augustine, Florida, on this 19 day of February, 2004.



KEVIN S. KEITH

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, this day personally appeared KEVIN S. KEITH, who is personally known to me or who has produced Florida Driver Lic as identification and who did (did not) take an oath and he did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the foregoing instrument for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at St. Augustine, Florida, on this 19 day of February, 2004.

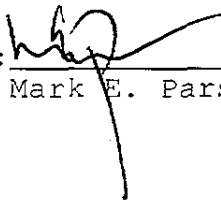
Victoria W. Langston, Notary Public, Commission No.: _____



ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of K.S.K. CONCRETE & CONSTRUCTION, INC., with the registered office at 1201 Arapaho Avenue, Suite B, St. Augustine, Florida 32084 hereby consents to and accepts said designation.

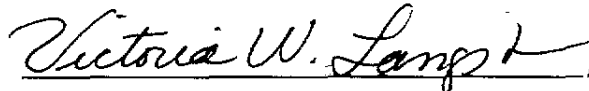
LAW OFFICE OF MARK E. PARSONS

By: 
Mark E. Parsons

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, this day personally appeared MARK E. PARSONS, to me well known to be the person described in and who executed the foregoing Acceptance of Registered Agent, 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 official seal at St. Augustine, Florida, on this 19th day of February, 2004.

, Notary Public, Comm. No.: _____

