F98000005765

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

000002664440--1
-10/15/98--01038--031
*****70.00 *****70.00

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98 OCT 15 PM 12: 23

Metromont Prestress Company

(X) Profit
() NonProfit

() Amendment

() Merger

mtn 10/15

(X) Foreign

() Dissolution/Withdrawal

() Limited Liability Company

() Limited Partnership
() Reinstatement
()Fictitious Name
() Certified Copy

() Annual Report
()Name Registration
()UCC-1 Financing Statement
() Photo Copies

() Other
() Change of R.A.
() UCC-3 Filing
() CUS

() Call When Ready
(x) Walk In
() Mail Out

(X) Call if Problem
() Will Wait

() After 4:30
(X) Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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Thank You!!

10/15

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Metromont Prestress Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. South Carolina
(State or country under the law of which it is incorporated)

3. 58-2322112
(FEI number, if applicable)

4. June 9, 1997
(Date of incorporation)

5. Perpetual
(Duration: Year corp: will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

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7. ~~P.O. Box 2486, Greenville, South Carolina 29602~~
2802 White Horse Road Greenville, SC 29611
(Current mailing address)

8. Manufacturing and sale of precast and prestress concrete products.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Mary R. Adams
(Registered agent's signature) (Officer)

MARY R. ADAMS
ASSISTANT SECRETARY
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)
CT System

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: ______

Vice Chairman: See attached list of directors

Address: ______

Director: See attached list of directors

Address: ______

Director: ______

Address: ______

B. OFFICERS

President: See attached list of officers

Address: ______

Vice President: ______

Address: ______

Secretary: ______

Address: ______

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(FLA. 2189)

Treasurer: ______________________

Address: ______________________

____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard H Pennell Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard H. Pennell, Jr., President
(Typed or printed name and capacity of person signing application)

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Rider A

1. A. S. J. Durant
   Director
   P. O. Box 728
   Decatur, GA 30031

2. Grant W. Bruce
   Director
   P. O. Box 728
   Decatur, GA 30031

3. Richard H. Pennell
   Director, Chairman and CEO
   2802 White Horse Road (29611-6110)
   P. O. Box 2486
   Greenville, SC 29602

4. Richard H. Pennell, Jr.
   Director, President and COO
   2802 White Horse Road (29611-6110)
   P. O. Box 2486
   Greenville, SC 29602

5. James H. Medders
   Vice President, Secretary and Treasurer
   2802 White Horse Road (29611-6110)
   P. O. Box 2486
   Greenville, SC 29602

(4503/49906)

The State of South Carolina

Office of Secretary of State Jim Miles

Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

METROMONT PRESTRESS COMPANY,

a corporation duly organized under the laws of the State of South Carolina on **June 9th, 1997**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

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Given under my Hand and the Great Seal of the State of South Carolina this 13th day of October, 1998.

Jim Miles

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corpora-