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MCCLURE AND WHITEMAN
ATTORNEYS AT LAW
81 KING STREET, SUITE A
P.O. BOX 3504
ST. AUGUSTINE, FLORIDA 32085-3504

FILED
95 JUN 28 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGE M. MCCLURE
JOHN L. WHITEMAN

ST. AUGUSTINE: (904) 824-0870
TELECOPIER: (904) 825-4070

June 26, 1995

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Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32301

File: 6761/3

Re: SPECIALTY PRECAST & PRESTRESSED, INC.

Gentlemen:

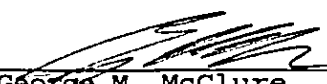
Enclosed herewith please find an original and one copy of Articles of Incorporation for the above-named corporation, together with our office check in the amount of \$122.50 to cover the fees as follows:

Filing Fees	\$	35.00
Certified Copy		52.50
Registered Agent Designation		<u>35.00</u>

\$ 122.50

Please file the original of the Articles and return the certified copy to this office. If you have any questions, please do not hesitate to call. Thank you.

Very truly yours,


George M. McClure,
For the Firm

GMM:mld
enclosures

APK
6-30

ARTICLES OF INCORPORATION
OF
SPECIALTY PRECAST & PRESTRESSED, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: **SPECIALTY PRECAST & PRESTRESSED, INC.** and its address is: P.O. Box 209, St. Augustine, Florida 32085-0209.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1571 Northwood Drive, St. Augustine, Florida 32086, and the name

of its initial Registered Agent at that address is **K. DAVID SWINDULL**.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

K. DAVID SWINDULL
1571 Northwood Drive
St. Augustine, FL 32086

RICHARD J. DAVIS
1590 Northwood Drive
St. Augustine, FL 32086

Article 7. Incorporators. The name and address of each Incorporator is as follows:

K. DAVID SWINDULL
1571 Northwood Drive
St. Augustine, FL 32086

RICHARD J. DAVIS
1590 Northwood Drive
St. Augustine, FL 32086

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22nd day of June, 1995.



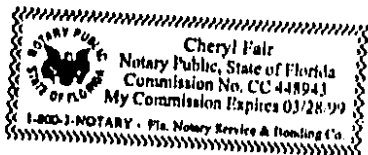
K. David Swindull

Richard J. Davis
Richard J. Davis

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this
22nd day of June, 1995, by **K. DAVID SWINDULL**, and who:
(notary must check applicable box)

X is personally known to me.
 produced current driver's license(s) as identification.
 produced _____ as
identification.

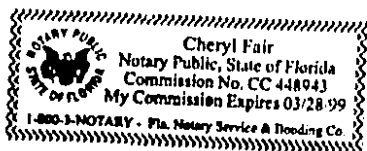


Cheryl Fair
Signature of Notary
Cheryl Fair
Name of Notary Typed, Printed or Stamped
Commission Number: **CC448943**
My Commission Expires: **03/28/99**

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this
22nd day of June, 1995, by **RICHARD J. DAVIS**, and who:
(notary must check applicable box)

X is personally known to me.
 produced current driver's license(s) as identification.
 produced _____ as
identification.



Cheryl Fair
Signature of Notary
Cheryl Fair
Name of Notary Typed, Printed or Stamped
Commission Number: **CC448943**
My Commission Expires: **03/28/99**

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **SPECIALTY PRECAST & PRESTRESSED, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 22nd day of June, 1995.


K. David Swindull, Registered Agent

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