

F02000001733

United Prestressed Concrete Supply, Inc.
254 South Main Street
New City, New York 10956

March 1, 2002

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

**Re: Request to Transact Business in Florida for
United Prestressed Concrete Supply, Inc.
FEI: 22-3846300**

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-04/03/02--01048--006
*****70.00 *****70.00

Dear Sir/Madam:

The above entity wishes to apply for authority to do business as a foreign corporation in the state of Florida. To this end, enclosed please find an executed copy of a Florida Application by Foreign Corporation for Authorization to Transact Business in Florida as well as the requisite filing fee of \$ 70 made payable to the "Department of State". In addition, enclosed please a copy of the requested Delaware Letter of Good Standing for the above entity.

Upon reviewing this letter and processing the enclosed fees and documentation, please forward a copy of any documentation concerning the above request to Transact Business in Florida to my attention at the address above. Should you have any questions, please do not hesitate to contact me at (845) 708-0885. Thank you.

Very truly yours,


Joanne Bonfiglio

Enclosure(s)

FILED
02 APR -3 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F02-1733
QR

**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. United Prestressed Concrete Supply, Inc.
(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. Delaware 3. 22-3846300
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 1, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 254 South Main Street, New City, New York 10956
(Principal office address)
254 South Main Street, New City, New York 10956
(Current mailing address)
8. Fabrication and Manufacture of Building Materials/Supplies
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's 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 obligations of my position as registered agent.



(Registered agent's signature)

Robin LaPeters
Vice President

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William Ogle, Director

Address: 405 Chambray Hill

Peachtree City, Georgia 30214

Director: Douglas Sickle, Director

Address: 740 Eagle Point Drive

St. Augustine, Florida 32092

B. OFFICERS

President: William Ogle

Address: 405 Chambray Hill

Peachtree City, Georgia 30214

Vice President: _____

Address: _____

Secretary: Douglas Sickle

Address: 740 Eagle Point Drive, St. Augustine, Florida 32092

Treasurer: Robert Hayes

Address: 4390 Imeson Road, Jacksonville, Florida 30474

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Ogle, President & Director

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Corporate Resolution Changing the Name of the
Corporation from Green Cove Springs Supply Company to
United Prestressed Concrete Supply, Inc.**

RESOLVED, that a meeting of the officers of the corporation was held on the
26 of February 2002, and approval was given to change the name of the
existing Corporation from Green Cove Springs Supply Company (FEI # 22-3846300) to
United Prestressed Concrete Supply, Inc. (FEI 22-3846300).

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02 APR -3 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date:

Attested by:

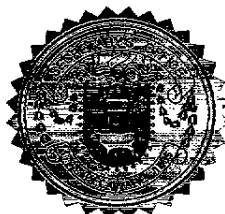
Willie D. G.
Name of Officer

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED PRESTRESSED CONCRETE SUPPLY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3461103 8300

AUTHENTICATION: 1662787

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DATE: 03-13-02