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Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Lindsay Precast, Inc.

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13 JAN 22 AM 11:42

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. LINDSAY PRECAST, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"LTD.," "CO.," "CORP.," "INC.," "CO.," or "CORP.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO 3. 34-1024393  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/3/1968 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 3, 2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13365 SOUTHERN PRECAST DRIVE, ALACHUA, FL 32615  
(Principal office address)

13365 SOUTHERN PRECAST DRIVE, ALACHUA, FL 32615  
(Current mailing address)

8. Manufacture and sale of precast concrete products.  
(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 NOT acceptable)


Name: Roland C. Lindsay, Jr.

Office Address: 13365 Southern Precast Dr

Alachua, Florida 32615  
(City) (Zip code)

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)

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.

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

A. DIRECTORS

Chairman: See attached Exhibit B for Directors

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached Exhibit A for Officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ROLAND C. LINDSAY, JR., PRESIDENT X

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

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**EXHIBIT A**

**Names and Business Address of Officers**

Roland C. Lindsay, Jr., President/Assistant Treasurer/Secretary

6845 Erie Ave NW, Canal Fulton, OH 44614

Roland C. Lindsay, Executive Vice President 1<sup>st</sup>

6845 Erie Ave NW, Canal Fulton, OH 44614

Randy Lindsay-Brisbin, Vice President/Assistant Secretary – 2<sup>nd</sup>

6845 Erie Ave NW, Canal Fulton, OH 44614

Michael J. Hoffman, Vice President/Assistant Secretary – 3<sup>rd</sup>

6845 Erie Ave NW, Canal Fulton, OH 44614

Linda L. Lindsay, Treasurer/Assistant Secretary - 1st

6845 Erie Ave NW, Canal Fulton, OH 44614

Matthew Blind, Assistant Secretary – 4<sup>th</sup>

6845 Erie Ave NW, Canal Fulton, OH 44614

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**EXHIBIT B**

**Names and Business Address of Directors**

Roland C. Lindsay, Jr.

6845 Erie Ave NW, Canal Fulton, OH 44614

Roland C. Lindsay

6845 Erie Ave NW, Canal Fulton, OH 44614

Randy Lindsay-Brisbin

6845 Erie Ave NW, Canal Fulton, OH 44614

Michael J. Hoffman

6845 Erie Ave NW, Canal Fulton, OH 44614

Linda L. Lindsay

6845 Erie Ave NW, Canal Fulton, OH 44614

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**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show LINDSAY PRECAST, INC., an Ohio corporation, Charter No. 370485, having its principal location in Lawrence Twp, County of Stark, was incorporated on April 03, 1968 and is currently in GOOD STANDING upon the records of this office.*

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*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 22nd day of January, A.D. 2013*

*Jon Husted*

Ohio Secretary of State

Validation Number: V201322J4B58C