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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

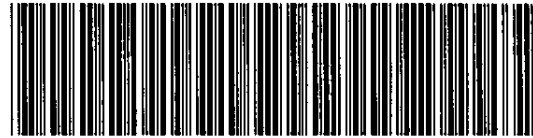
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Standard Precast West Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Russell A. Smith

Name of Person

Standard Precast Inc.

Firm/Company

12300 Presidents Court

Address

Jacksonville, FL 32220

City/State and Zip code

russell@standardprecast.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell A. Smith

Name of Person

at (904)

Area Code

268-0466

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "STANDARD PRECAST WEST 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 THIRTY-FIRST DAY OF MARCH, A.D.
2017.

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Jeffrey W. Bullock, Secretary of State

6349692 8300

SR# 20172180828

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202308426

Date: 03-31-17

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. Standard Precast West Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
2. N.A.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. Delaware
(State or country under the law of which it is incorporated)
4. 82-0852670
(FEL number, if applicable)
5. 03-19-2017
(Date of incorporation)
6. N.A.
(Date of duration, if other than perpetual)
7. 12300 Presidents Court, Jacksonville, FL 32220
(Principal office address)
8. P.O. Box 61839, Jacksonville, FL 32236
(Current mailing address, if different)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Russell A. Smith

Office Address: 12300 Presidents Court

Jacksonville

(City)

Florida 32220

(Zip code)

9. 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.

Russell A. Smith
(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:


A. DIRECTORS

Chairman: G.R. Sam Seraphim
Address: 708 3rd Avenue, Suite 600
New York, NY 10017
Vice Chairman: Russell A. Smith
Address: 12300 Presidents Court
Jacksonville, FL 32220
Director(s): Kirk Kaalberg & Paul Rhines
Address: 1245 First Avenue SE
Cedar Rapids, IA 52402
Director: Tyler Bozynski
Address: 200 River Market Avenue, Suite 400
Little Rock, Arkansas 72201

B. OFFICERS

President: G.R. Sam Seraphim
Address: 708 3rd Avenue, Suite 600
New York, NY 10017
Vice President: Russell A. Smith
Address: 12300 Presidents Court
Jacksonville, FL 32220
Secretary: G.R. Sam Seraphim
Address: 708 3rd Avenue, Suite 600, New York, NY 10017
Treasurer: G.R. Sam Seraphim
Address: 708 3rd Avenue, Suite 600, New York, NY 10017

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. G.R. Sam Seraphim, Chairman
(Typed or printed name and capacity of person signing application)

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