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Document Number

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C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8298  
City State Zip Phone

1000001351211  
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CORPORATION(S) NAME

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- ☒ Profit  
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☐ Amendment  
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☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
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**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. Oldcastle Precast East, Inc.  
(Name of corporation; the word "INCORPORATED," "COMPANY," or "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. North Carolina  
(State or country under the law of which it is incorporated)
3. 10/15/86 4. Perpetual  
(Date of Incorporation) (Duration)
5. 36-3478453  
(Federal Employer Identification number, if applicable)
6. The Company will not begin transacting business until authorized.  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P.O. Box 588, Auburn, WA 98071  
(Current mailing address)
8. Manufacture, sell and distribute precast concrete products.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Director: James B. Schack  
Address: 2808 A Street SE  
Auburn, WA 98002

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

Director: Liam O'Mahony  
Address: Belgard Castle, Clondalkin  
Dublin 22, Ireland

Director: Michael D. Lynch  
Address: 11777 San Vicente Blvd.  
Los Angeles, CA 90049

**9. Officers:**

President: James B. Schack

Address: 2808 A Street S.E., Auburn, WA 98002

Vice President: Robert D. Quinn

Address: 2808 A Street S.E., Auburn, WA 98002

Secretary: Michael D. Lynch

Address: 11777 San Vicente Blvd.

Los Angeles, CA 90049

Treasurer: Michael D. Lynch

Address: Same

Asst. Sec: Robert D. Quinn, 2808 A Street SE, Auburn, WA 98002  
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. 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

**11. 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:

John P. Stout C T CORPORATION SYSTEM  
(Officer)  
John P. Stout, Asst. Secretary  
(Type Name and Title of Officer)

12. 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.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Robert D. Quinn, Asst. Secretary  
(Name and capacity of person signing application)

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

I, **RUFUS L. EDMISTEN**, *Secretary of State of the State of North Carolina*, do hereby certify that

**OLDCASTLE PRECAST EAST, INC.**

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of October, 1986, with its period of duration being perpetual.*

**I FURTHER** *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved or failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*



*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of January, 1995*

*Rufus L. Edmisten*

*Secretary of State*

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SECRET  
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**Oldcastle** Precast East, Inc

4727 North Royal Atlanta Drive, Suite A  
Tucker, GA 30084-3818  
(770) 270-5000  
FAX (770) 270-0498

**F95000000629**

## **WE HAVE MOVED**

**The administrative office of Oldcastle Precast East, Inc.  
has recently moved. Effective immediately:**

**Our new address is:**

**Oldcastle Precast East, Inc.  
4727 North Royal Atlanta Drive, Suite A  
Tucker, GA 30084-3818**

**Phone: (770) 270-5000**

**Fax: (770) 270-0498**

*KS 5/22*