

Document Number Only

F96 0000002520

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

300001830709
-05/20/96--01099--003
*****70.00 *****70.00

CORPORATION(S) NAME

American Precast Concrete, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merge

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fict. Name

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Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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5-20-96

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. American Procast Concrete, 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. Indiana, USA
(State or country under the law of which it is incorporated)
3. 35-1951515
(FEI number, if applicable)
4. March 30, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1030 S. Kitley Ave.
Indianapolis, IN 46203
(Current mailing address)
8. Precast Concrete Construction
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)
9. 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)

10. Registered agent 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.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

JEFFREY R. GRAVES, ASST. SECY.
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary E. Oakes

Address: See Attachment

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

13. Gary E. Oakes
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary E. Oakes - President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

AMERICAN PRECAST CONCRETE, INC.

OFFICERS

NAME	ADDRESS	CITY	STATE	ZIP	OFFICE
GARY E. OAKES	660 E. WASHINGTON ST.	MARTINSVILLE	INDIANA	46151	PRESIDENT
JOSEPH W. RETZNER	11082 N. 460 W	NEW PALESTINE	INDIANA	46163	VICE PRES.
M. JEANNE GOODE	969 N. RITTER AVENUE	INDIANAPOLIS	INDIANA	46219	SEC/TREAS.

DIRECTORS

GARY E. OAKES	660 E. WASHINGTON ST.	MARTINSVILLE	INDIANA	46151
JOSEPH W. RETZNER	11082 N. 460 W	NEW PALESTINE	INDIANA	46163
THOMAS F. SMART	210 DUNBAR DRIVE	CUMBERLAND	INDIANA	46223
JERRY D. WOLFE	389 S. HERITAGE COURT	NEW PALESTINE	INDIANA	46163
RONALD D. MORRISON	R.R.3 BOX 65R	FRANKLIN	INDIANA	46131
MAX A. ROGERS	6626 TROON WAY	INDIANAPOLIS	INDIANA	46237
JERRY S. WHITESIDE	3420 ELM SWAMP ROAD	LEBANON	INDIANA	46052
GREGORY D. HIGGENS	579 LA REFORMA DRIVE	GREENWOOD	INDIANA	46163

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TALLAHASSEE, FLORIDA

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

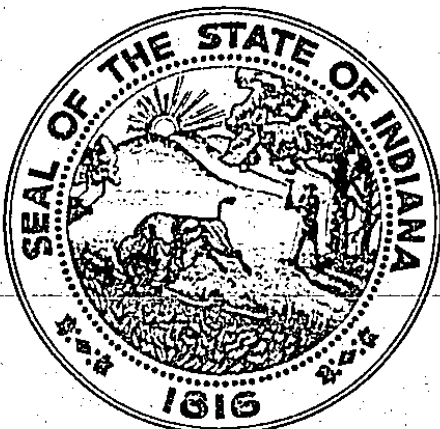
I further certify that records of this office disclose that

AMERICAN PRECAST CONCRETE, INC.

filed Articles of Incorporation on March 30, 1995, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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TALLAHASSEE, FLORIDA



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Ninth day of May, 1996.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy