

PO0000002742

TRANSMITTAL LETTER

December 14, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
1-1-00

SUBJECT: ARCHITECTURAL PRECAST AND STONE, INC.

Enclosed is an original and two (2) copies of the articles of incorporation for ARCHITECTURAL PRECAST AND STONE, INC.

\$87.50 is enclosed for the filing fee, certified copy & certificate.

FROM: Richard L. Bean, Jr.
4130 Hanging Moss Court
Jacksonville, Florida 32257
(904) 262-2662

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FILED
2000 JAN -3 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard Bean GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Accept
DATE 1-10-00
DOC. EXAM Cat

A. Howell JAN 10 2000

EFFECTIVE DATE
1-1-00

ARTICLES OF INCORPORATION
OF
ARCHITECTURAL PRECAST AND STONE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **ARCHITECTURAL PRECAST AND STONE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4130 Hanging Moss Court, Jacksonville, Florida 32257.

ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on January 01, 2000.

ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 1,000,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Richard L. Bean, Jr. The address of the initial registered agent is 4130 Hanging Moss Court, Jacksonville, Florida 32257.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

- (1) Richard L. Bean, Jr., 4130 Hanging Moss Court, Jacksonville, Florida 32257.

ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is:
Richard L. Bean, Jr., 4130 Hanging Moss Court, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

31st day of December, 1999.

Richard L. Bean, Jr.

Incorporator/Registered Agent

Richard L. Bean, Jr.

I hereby accept designation as registered agent.

FILED
2000 JAN -3 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Richard L. Bean, Jr. to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 31st day of December, 1999.

Todd Davis

Notary Public - State of Florida at Large



TODD DAVIS
COMMISSION #CC666445
EXPIRES JULY 27, 2001

Address:

11250-15 Old St. Augustine Rd.
JAX, FL 32257

My commission expires: 7/27/2001