

P0000000/3949

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

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January 31, 2000

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

300003121703--4  
-02/02/00--01109--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Eagle Precast, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation.  
Please process one original and certify and return one original to the undersigned.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	52.50
Total		\$122.50

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*  
Nancy Barnes, Paralegal

NRB/as  
Enclosures

cc: Eagle Precast, Inc.  
20-9935

FILED  
00 FEB -2 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED FEB 9 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**EAGLE PRECAST, INC.**

**FILED**  
00 FEB -2 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE 1**

**Name**

The name of this corporation is: Eagle Precast, Inc.

**ARTICLE 2**

**Mailing Address**

The mailing address of this corporation is Post Office Box 24567, Tampa, Florida 33623-4567; and the business address is 6324 County Road 579, Seffner, Florida 33584.

**ARTICLE 3**

**Shares**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE 4**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Michael R. Carey.

**ARTICLE 5**

**Incorporator**

The name and address of the person signing these Articles is:

Mark Montini  
Post Office Box 24567, Tampa, Florida 33623-4567

ARTICLE 6

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The name and address of the initial directors of this corporation is/are:

Mark Montini  
Post Office Box 24567  
Tampa, Florida 33623-4567

John Stanton  
Post Office Box 24567  
Tampa, Florida 33623-4567

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 24<sup>th</sup> day of January, 2000.

Mark Montini

Mark Montini

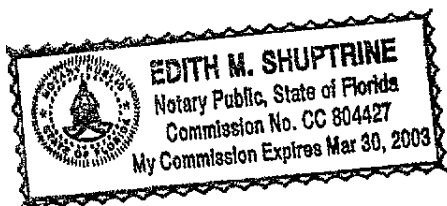
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24TH day of January, 2000 by Mark Montini.

SEAL

Edith M. Shuptrine  
EDITH M. SHUPTRINE

Type, Print or Stamp Name of Notary



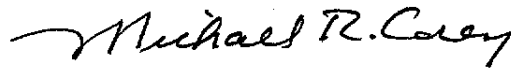
Personally known X

or Produced Identification       

Type of Identification Produced

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Michael R. Carey

20-9934

FILED  
00 FEB -2 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA