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WALTER G. BULLINGTON, JR., ESQUIRE

628 Stone Drive  
Brandon, Florida 33510  
(813) 661-4388

May 25, 2000

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

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-05/26/00-01123-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: G F Form & Pour Tiebeams, Inc.

Dear Sir or Madame:

Enclosed is the original and two copies of the Articles of Incorporation for G F Form & Pour Tiebeams, Inc. These articles are submitted to your office for filing. Also, enclosed is a check in the amount of \$78.75 to cover the filing fee, registered agent fee and the certified copy fee.

If these Articles of Incorporation are acceptable for filing, please return a certified copy to me at the address listed above. Thank you for your assistance in this matter.

Sincerely,



Walter G. Bullington, Jr., Esq.

Enclosures

FILED  
00 MAY 26 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-7  
1190

**ARTICLES OF INCORPORATION  
OF  
G F Form & Pour Tiebeams, Inc.**

FILED  
00 MAY 26 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE - NAME

The name of this corporation is G F Form & Pour Tiebeams, Inc.

ARTICLE TWO - DURATION

This corporation shall exist perpetually.

ARTICLE THREE - PURPOSE

This corporation is organized and incorporated for the purpose of carrying on any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE FIVE - CORPORATION'S PRINCIPAL OFFICE

The principal office of the corporation shall be 2883 East Rainbow Circle, Sarasota, Florida 34231. The mailing address of the corporation is 2883 East Rainbow Circle, Sarasota, Florida 34231.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 628 Stone Drive, Brandon, Florida 33510-3503, and the name of the initial registered agent of this corporation at that address is Walter G. Bullington, Jr., Esq.

ARTICLE SEVEN - 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 one (1). The name and address of the initial directors of this corporation are:

Greg A. Flagg

2883 East Rainbow Circle  
Sarasota, Florida 34231

Cristy L. Flagg

2883 East Rainbow Circle  
Sarasota, Florida 34231

#### ARTICLE EIGHT - INCORPORATORS

The name and address of the persons signing these articles are:

Walter G. Bullington, Jr., Esq.

628 Stone Drive  
Brandon, Florida 33510-3503

#### ARTICLE NINE - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE TEN - PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

#### ARTICLE ELEVEN - STOCKHOLDERS' MEETING

The presence at any stockholders' meeting, in person or by proxy, of persons entitled to vote fifty-one percent (51%) of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of sixty-six and two thirds (66-2/3%) of the shares represented at a meeting at which a quorum is present shall be the act of the stockholders.

The following actions shall require the affirmative vote or written consent of the holders of at least sixty-six and two thirds (66-2/3%) of all shares issued and outstanding:

(1) Amendment of these articles of incorporation to increase or decrease the authorized number of, or to change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the classes of stock, or to create any new class or classes of stock; or


(2) Merger or consolidation with or into any other corporation other than a corporation wholly owned or controlled by the corporation, or the sale, lease, conveyance, exchange, transfer, or other disposition of all or substantially all of the property and assets of the corporation, or the voluntary dissolution, liquidation, or winding up of the corporation.

The affirmative vote of sixty-six and two thirds (66-2/3%) of the shares of the corporation represented at a meeting at which a quorum is present shall be required to amend these articles so as to increase or decrease the authorized number or, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares; or to merge or consolidate the corporation with or into any other corporation or sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate, or wind up its affairs.

#### ARTICLE TWELVE - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this restriction.

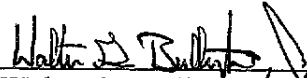
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 25<sup>th</sup> day of May 2000.

  
\_\_\_\_\_  
Walter G. Bullington, Jr., Esq.  
Incorporator

FILED  
00 MAY 26 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**  
**BY WALTER G. BULLINGTON, JR., ESQ.**

Having been named as Registered Agent and to accept service of process for G F Form & Pour Tiebeams, Inc. at 628 Stone Drive, Brandon, Florida 33510-3503, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Walter G. Bullington, Jr., Esq.  
As Registered Agent for  
G F Form & Pour Tiebeams, Inc.  
Date: 5-25-00