

P02000030948

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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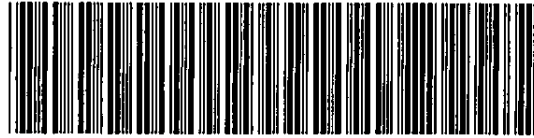
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAR 12 PM 1:42

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# ***FORSYTH & BRUGGER, P.A.***

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March 7, 2007

## **VIA U.S. MAIL**

Florida Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Precast By Design, Inc., a Florida corporation;  
Document Number: P02000030948

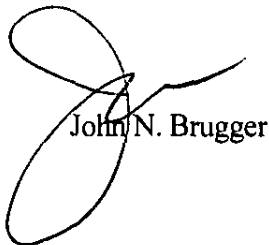
Dear Sir or Madam:

Enclosed please find the original Amended and Restated Articles of Incorporation for the above referenced company along with a check in the amount of \$35.00 payable to the Florida Department of State. We have also enclosed a copy of the Articles of Amendment that we ask that you stamp "filed" and return to us in the enclosed self-addressed stamped envelope.

There is no change of the registered agent.

If you have any questions, please do not hesitate to contact me.

Sincerely,



John N. Brugger

JNB/jnb  
Encls.

cc: Steve Stresen-Reuter, President (w/o enclosures)  
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AMENDED AND RESTATED  
ARTICLES OF INCORPORATION

OF

PRECAST BY DESIGN, INC.  
(Document Number: P02000030948)

In accordance with Florida Statutes, Section 607.1007, under the Florida Business Corporation Act, the undersigned, pursuant to resolutions adopted by the Board of Directors and Shareholders, hereby adopts and files the following Amended and Restated Articles of Incorporation to amend and restate the Articles of Incorporation of Precast By Design, Inc., a Florida corporation, (the "Corporation") in its entirety:

ARTICLE I - NAME

The name of this Corporation shall be:

PRECAST BY DESIGN, INC.

The principal place of business is:

28601 N. Diesel Drive  
Bonita Springs, FL 34135

ARTICLE II - DURATION

The existence of this Corporation shall commence with the filing of these articles. The term of existence of this Corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the registered agent and office of this Corporation is as follows:

Steven T. Stesen-Reuter  
28601 N. Diesel Drive  
Bonita Springs, FL 34135

ARTICLE VI - INCORPORATOR

The name and address of the person signing the Articles of Incorporation, as incorporator, was:

Randy Johns  
1786 Trade Center Way, Suite 2  
Naples, FL 34109

\* \* \*

CERTIFICATION

I, the undersigned, hereby certify that these Amended and Restated Articles of Incorporation were amended and unanimously adopted by the shareholders upon the unanimous recommendation of the Board of Directors on or about February 23, 2007, and further certify that after being put to vote, the number of votes cast for the amendment and restatement was sufficient for its approval.

IN WITNESS WHEREOF, I have executed these Amended and Restated Articles of Incorporation effective as of this 23<sup>rd</sup> day of February, 2007.



STEVEN T. STRESEN-REUTER,  
PRESIDENT

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA  
DEPARTMENT OF STATE


Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Precast By Design, Inc, a Florida corporation, with its principal office at 28601 N. Diesel Drive, Bonita Springs, FL 34135, named Steven T. Stresen-Reuter, 28601 N. Diesel Drive, Bonita Springs, FL 34135, as its resident agent to accept service of process within this State.

DATED: February 23, 2007

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



STEVEN T. STRESEN-REUTER