

Jan 21 2003 16:27

Michael W. McCardle, P.L.

239-659-0023

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Division of Corporations

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From:

Account Name : MICHAEL W. MCARDLE, P.L.
Account Number : 120020000166
Phone : (239) 659-0333
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FLORIDA PROFIT CORPORATION OR P.A.

D&J ARCHITECTURAL PRECAST, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
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TALLAHASSEE, FLORIDA
03 JAN 22 AM 7:09

ARTICLES OF INCORPORATION

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OF

D&J ARCHITECTURAL PRECAST, INC.,

a Florida corporation

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 22 AM 11:00

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

CORPORATE NAME

The name of the corporation is **D&J Architectural Precast, Inc.** (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 11238 Five Oaks Lane, Naples, FL 34120.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$.01) per share.

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ARTICLE IV

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INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered agent of the Corporation is 1112 Goodlette Road, Suite 204, Naples, Florida 34102 and the name of its initial registered agent at such address is Michael W. McArdle.

ARTICLE V

INCORPORATOR

The name and address of the incorporator is Michael W. McArdle, 1112 Goodlette Road, Suite 204, Naples, Florida 34102.

ARTICLE VI

DURATION

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

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ARTICLE VIII

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INDEMNIFICATION

The Corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended by the assent of shareholders holding fifty-one percent (51%) of the outstanding common stock of the Corporation.

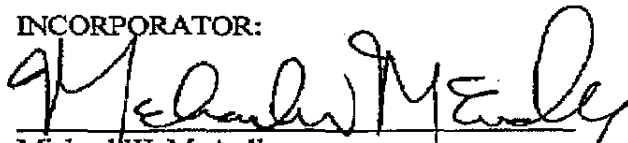
ARTICLE X

DISSOLUTION

The Corporation may be dissolved with the assent of shareholders holding not less than two-thirds (2/3) of the outstanding common stock of the Corporation.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 21st day of January, 2003.

INCORPORATOR:


Michael W. McArdle

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Michael W. McArdle, P.L. 239-659-0023

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That **D&J Architectural Precast, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Michael W. McArdle, 1112 Goodlette Road, Suite 204, Naples, Florida 34102, as its agent to accept service of process within Florida.

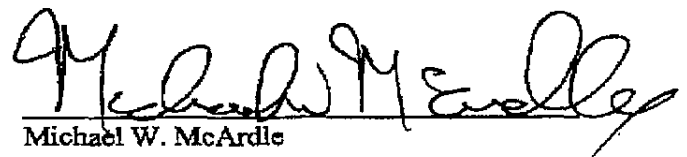
D&J ARCHITECTURAL PRECAST, INC.,
a Florida corporation

By: 

Michael W. McArdle, Incorporator

Dated: January 21, 2003

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, 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 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 W. McArdle

Dated: January 21, 2003

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