

**Electronic Articles of Incorporation
For**

P04000031696
FILED
February 18, 2004
Sec. Of State

CONVAULT FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CONVAULT FLORIDA, INC.

Article II

The principal place of business address:
1410 INDUSTRIAL DRIVE
PO BOX 238
WILDWOOD, FL. US 34785

The mailing address of the corporation is:
1410 INDUSTRIAL DRIVE
PO BOX 238
WILDWOOD, FL. US 34785

Article III

The purpose for which this corporation is organized is:
MANUFACTOR AND DISTRIBUTE ABOVE GROUND STORAGE TANKS.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
JAMES M REMINGTON
15 SE 31ST
OCALA, FL, FL. 34471

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES M. REMINGTON

Article VI

The name and address of the incorporator is:

OLDCASTLE PRECAST, INC.
4727 NORTH ROYAL ATLANTA DRIVE, SUITE A
TUCKER, GA 30084-3818

Incorporator Signature: PETE KELLY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETE KELLY
4727 NORTH ROYAL ATLANTA DRIVE, SUITE A
TUCKER, GA. 30084 US

Title: COO
JAN OLSEN
1410 INDUSTRIAL DRIVE
WILDWOOD, FL. 34785 US