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(Requestor's Name)		
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PICK-UP	☐ WAIT	MAIL MAIL
(Business Entity Name)		
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Effective Date Apr. / 26, 2007

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2007 APR 27 PN 3: 11
SECRETARY OF STATE

T. Burch APR 3 0 2007.

### HAL SPENCE, P.A. ATTORNEY AT LAW 221 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169-5239

TELEPHONE: 386-427-5227

FACSIMILE: 386-423-3909

EMAIL: HSPENCEPA@AOL.COM

April 26, 2007

VIA FEDERAL EXPRESS

Department of State Corporate Records Bureau 409 E. Gaines Street Tallahassee, FL 32301

Re:

Bailey Sigler Precast, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee and one certified copy. This document is being sent to you via Federal Express in order for the <u>corporate existence to commence as of the date of the acknowledgment of the Articles of Incorporation</u>.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Very truly yours,

HS/tm

Enclosures

Hal Spence

# ARTICLES OF INCORPORATION 2007 APR 27 PM 3: 18 OF BAILEY-SIGLER PRECAST, INCORPORATION ALL AHASSEL, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- Article 1. Name. The name of the Corporation is: Bailey-Sigler Precast, Inc.
- Article 2. Address of principal office. The address of the principal office of the corporation is 1050 Fremont Street, New Smyrna Beach, FL 32168 and the mailing address of the corporation is P.O. Box 393, New Smyrna Beach, FL 32168.

  Effective Date Apr. 1 26, 2007

Article 3. Duration. The duration of the Corporation is perpetual.

- **Article 4. Purpose.** The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- **B.** To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 6. Initial Registered Office and Agent. The initial Registered Agent is Charles Sigler and the street address of the initial Registered Office of the Corporation is 1050 Fremont Street, New Smyrna Beach, FL 32168.
- Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>Director</u>

Dean M. Sigler

Charles Sigler

Director's Address

1099 Turnbull Creek Road New Smyrna Beach, FL 32168 2834 Osprey Cove Drive New Smyrna Beach, FL 32168

#### Article 8. Incorporators. The name and address of each

Incorporator is as follows:

**Incorporator** 

**Incorporator 's Address** 

Dean M. Sigler

1099 Turnbull Creek Road New Smyrna Beach, FL 32168

Charles Sigler

2834 Osprey Cove Drive

New Smyrna Beach, FL 32168

Articles 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

<u>Article 10. Commencement of Corporate Existence</u>. In accordance with Section 607.0123, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 26th day of April, 2007.

Dean M. Sigler

Charles Sigler

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me personally appeared DEAN M. SIGLER and CHARLES SIGLER personally know to me or who produced a Florida driver's license as identification and known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26th day of April, 2007.

My commission expires:

Notary Public

Terry T. McMillian
MY COMMISSION # DD250003 EXPIRES
January 9, 2008
BONDED THRU TROY FAIN INSURANCE, INC.

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Bailey-Sigler Precast, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 26th day of April, 2007.

Charles Sigler, Registered Agent