

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000260080 3)))



H070002600803ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

FILED
07 OCT 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Precast Field Services Co.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

07 OCT 19 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PRECAST FIELD SERVICES CO.**

H07000260080

ARTICLE I - NAME

The name of the corporation is Precast Field Services Co. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 9540 San Jose Boulevard, Jacksonville, Florida 32257.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9540 San Jose Boulevard, Jacksonville, Florida 32257 and the name of its initial registered agent at such address is James E. McCormack.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be three and the names and addresses of such persons who are to serve as members thereof are:

NAME	ADDRESS
Joseph C. Luke	9540 San Jose Boulevard Jacksonville, Florida 32257
Hagen W. Lambert	9540 San Jose Boulevard Jacksonville, Florida 32257
Dean O. Gwin	9540 San Jose Boulevard Jacksonville, Florida 32257

H07000260080

H07000260080

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are E. Allen Hieb, Jr., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of October, 2007.



E. Allen Hieb, Jr. - Incorporator

H07000260080

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Precast Field Services Co.
2. The name and address of the registered agent and office are James E. McCormack, 9540 San Jose Boulevard, Jacksonville, Florida 32257.

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.


James E. McCormack - Registered Agent

Date: October 19, 2007

FILED
07 OCT 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA