

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0171

000-342-8086



ACCOUNT NO. : 0721000000

REFERENCE : 582567 151641A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pyzato*

ORDER DATE : April 20, 1995

ORDER TIME : 10:54 AM

ORDER NO. : 582567

CUSTOMER NO: 151641A

NEED TODAY

CUSTOMER: Mr. William M. Lambert  
PROFESSIONAL CONCRETE  
FORMATIONS, INC.  
Post Office Box 55108

900001461259

Jacksonville, FL 322551082

DOMESTIC FILING

**EFFECTIVE DATE**

**APR 17 1995**

NAME: PROFESSIONAL CONCRETE  
FORMATIONS, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 APR 20 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN APR 20 1995

ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL CONCRETE FORMATIONS, INC.

FILED  
95 APR 20 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**EFFECTIVE DATE**

**APR 17 1995**

ARTICLE I

NAME AND ADDRESS

Section 1.1 **Name**. The name of the corporation is Professional Concrete Formations, Inc.

Section 1.2 **Address of Principal Office**. The address of the principal office of the corporation is Post Office Box 551082, Jacksonville, Florida 32255-1082.

Section 1.3 **Mailing Address**. The mailing address of the corporation is Post Office Box 55108, Jacksonville, Florida 32255-1082.

ARTICLE II

DURATION

Section 2.1 **Duration**. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days, after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 **Purposes**. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV

### CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 70,000 shares of voting common stock having a par value of \$.10 per share.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 50 N. Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Marcia Morales Howard, Atty., c/o McGuire, Woods, Battle & Boothe.

## ARTICLE VI

### DIRECTORS

Section 6.1 Number. This corporation shall have 2 director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws.

Section 6.2 Initial Directors. The name and address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
William M. Lambert, IV President	Post Office Box 551082 Jacksonville, FL 32255-1082
Michael Crump Vice President	Post Office Box 551082 Jacksonville, FL 32255-1082

## ARTICLE VII

### BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any

bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

## ARTICLE VIII

### INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

#### NAME

William M. Lambert, IV

#### ADDRESS

P.O. Box 551082  
Jacksonville, FL 32255-1082

## ARTICLE IX

### INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE X

### AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 17 day of April, 1995.

William M. Lambert IV  
William M. Lambert, IV, Incorporator

ACCEPTANCE BY REGISTERED AGENT

FILED  
95 APR 20 PM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, place designated in the above Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Marcia M. Howard  
Marcia Morales Howard

Date: 4/18/95