

195000031687

1. CORPORATE NAME: SOUTHERN CONSTRUCTION PRODUCTS, INC.

*** SUMMARY OF FILING FEES ***
FILING FEE: \$35.00
REGISTERED AGENT : \$35.00
CERTIFIED COPY: \$0.00
CERTIFICATE OF STATUS: \$0.00
ESTIMATED CHARGE: \$70.00

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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

1:51 PM

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01
CORPORATE NAME: SOUTHERN CONSTRUCTION PRODUCTS, INC.
SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (904) 359-8700
MAILING NAME/ADDRESS: FOLEY & LARDNER
200 LAURA ST
JACKSONVILLE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 21 PM 4:21

FILED

FL 32202

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$70.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT
CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'

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((H95000004516)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FOLEY & LARDNER
DEPARTMENT OF STATE 200 LAURA ST
STATE OF FLORIDA

409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

JACKSONVILLE FL 32202-
CONTACT: KAREN PETERSON
PHONE: (904) 359-2000
FAX: (904) 359-8700

((H95000004516)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SOUTHERN CONSTRUCTION PRODUCTS, INC.

FAX AUDIT NUMBER: H95000004516
DATE REQUESTED: 04/21/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:51:39
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072720000061

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number on the top and bottom of all pages of the document.

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92 APR 21 12:52 PM

**ARTICLES OF INCORPORATION
OF
SOUTHERN CONSTRUCTION PRODUCTS, INC.**

FILED
55 APR 21 PM 4:2
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.

ARTICLE 1

NAME AND ADDRESS

Section 1.1 **Name:** The name of the corporation is Southern Construction Products, Inc.

Section 1.2 **Address of Principal Office:** The address of the principal office of the corporation is 10565 Gailwood Circle East, Jacksonville, Florida 32218.

ARTICLE 2

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 3

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 4

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 1,000 shares of voting common stock having a par value of \$1.00 per share.

Prepared by: Linda Y. Kolso, Fla. Bar No. 298662
Foley & Lardner
200 Laura Street, Jacksonville, FL 32202
904/359-2000

Fax Audit No. H95000004516

ARTICLE 5**INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is 10565 Gailwood Circle East, Jacksonville, Florida 32218, and the name of the initial registered agent of this corporation at that address is James A. Tombarello.

ARTICLE 6**DIRECTORS**

Section 6.1 **Number.** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one nor more than five.

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

NAME**ADDRESS**

James A. Tombarello

10565 Gailwood Circle East
Jacksonville, Florida 32218**ARTICLE 7****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 8

INCORPORATOR

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

NAME

ADDRESS

James A. Tombarillo

10565 Gailwood Circle East
Jacksonville, Florida 32218

ARTICLE 9

INDEMNIFICATION

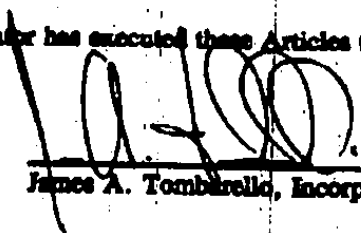
Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

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 21 day of April, 1995.


James A. Tombarillo, Incorporator

JAX0100000000
04/21/95 3:02pm 12744

04-21-1995 02:25PM FROM POLEYLORD@R/JXX

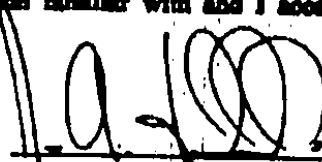
TO

919049224000 P.06

Fax Audit No. H95000004516

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the 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.



James A. Tombarello, Registered Agent

Date: APR 21, 1995

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95 APR 21 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANUARY 1995
04/21/95 12:25pm MFL

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TOTAL P.06