

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

**CSC networks**  
PRENICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 647848 82400A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pyzdek*

ORDER DATE : July 25, 1995

ORDER TIME : 11:11 AM

ORDER NO. : 647848

CUSTOMER NO: 82400A

500001545515

CUSTOMER: Ms. Janet S. Rice  
MORGAN OLSEN & OLSEN

Suite 200  
315 N.e. Third Avenue  
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: ATLANTIC PAVERS & PRECAST,  
INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN

JUL 25 1995

FILED  
95 JUL 25 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ATLANTIC PAVERS & PRECAST, INC.

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FILED  
95 JUL 25 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is ATLANTIC PAVERS & PRECAST, INC. and the address of this corporation is 7821 Edgewater Drive, Lake Clarke Shores, FL 33406.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental

to any of the above purposes.

#### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7821 Edgewater Drive, Lake Clarke Shores, FL 33406, and the name of the initial registered agent of this corporation is KRAIG SHOOK.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director

initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial director of this corporation is:

KRAIG SHOOK  
7821 Edgewater Drive  
Lake Clarke Shores, FL 33406

#### ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

KRAIG SHOOK  
7821 Edgewater Drive  
Lake Clarke Shores, FL 33406

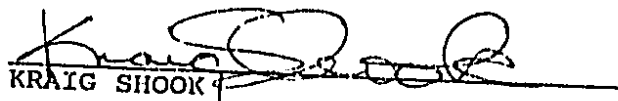
#### ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X: AMENDMENT

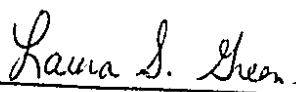
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 24th day of July,  
1995.

  
KRAIG SHOOK

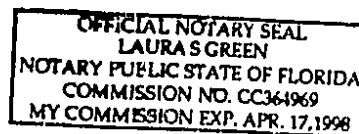
STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me  
this 24th day of July, 1995, by KRAIG SHOOK, who is personally  
known to me or who has produced \_\_\_\_\_ as  
identification and who did take an oath.

  
Notary Public

Laura S. Green  
Printed Name of Notary

My Commission Expires:

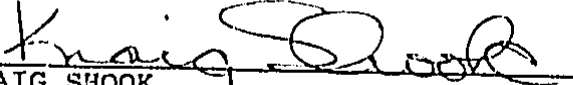


REGISTERED AGENT CERTIFICATE

FILED  
95 JUL 25 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT ATLANTIC PAVERS & PRECAST, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Lake Clarke Shores, State of Florida, has named KRAIG SHOOK as its agent to accept service of process within the State of Florida.

  
KRAIG SHOOK  
Title: Incorporator, Director  
and President

Date: July 24, 1995

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, 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.

  
KRAIG SHOOK, Registered Agent

Dated: July 24, 1995

P95000057418  
FILED

904-222-0393 FAX

95 SEP 29

95 SEP 29 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CSC networks**  
PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 695067 82400A

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pizots*

ORDER DATE : September 29, 1995

ORDER TIME : 10:19 AM

ORDER NO. : 695067

CUSTOMER NO: 82400A

CUSTOMER: Ms. Laura Green  
Morgan Olsen & Olsen  
Suite 200  
315 N.E. Third Avenue  
Ft. Lauderdale, FL 33301

FILED 1995 SEP 29

DOMESTIC AMENDMENT FILING

NAME: ATLANTIC PAVERS & PRECAST,  
INC.

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

*Amend.*  
N. HENDRICKS SEP 29 1995

CONTACT PERSON: Jennifer Moran

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

AMENDMENT TO ARTICLES OF INCORPORATION

FILED

95 SEP 29 PM 1:20

OF

ATLANTIC PAVERS & PRECAST, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: The name of the Corporation is:  
ATLANTIC PAVERS & PRECAST, INC.

ARTICLE II: The Corporation hereby amends Articles of  
Incorporation of ATLANTIC PAVERS & PRECAST, INC.,  
filed July 25, 1995, as follows:

The name of this corporation is EDGEWATER PAVERS &  
PRECAST, INC. and the address of this corporation  
is 7821 Edgewater Drive, Lake Clarke Shores,  
Florida 33406.

ARTICLE III: The sole incorporator files this Amendment to  
Articles of Incorporation pursuant to Florida  
Statute 607.1005. No organizational meeting of  
the initial Board of Directors has been held and  
the corporation has not yet issued shares.  
Therefore, no action of shareholders or of the  
proposed initial Board was required.

IN WITNESS WHEREOF, the undersigned has executed this  
Amendment to Articles of Incorporation this 28<sup>th</sup> day of  
September, 1995.

Kraig Shook  
KRAIG SHOOK, Incorporator

Sworn to and subscribed before me, this 28<sup>th</sup> day of  
September, 1995, KRAIG SHOOK, who is personally known to me or  
who has produced \_\_\_\_\_ as  
identification, and who did not take an oath.

Laura S. Green  
Notary Public, State of Florida

Laura S. Green  
Printed Name of Notary Public

My Commission Expires:

