

P96000022218

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

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DANIEL D. WHITAKER

March 6, 1996

TELEPHONE: (813) 221-8210
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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

400001737004
-03/08/96--01041--007
****122.50 ****122.50

Re: Precast Industries, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

- | | | |
|----|---------------------------------|----------------|
| 1. | Filing fee | \$35.00 |
| 2. | Designation of Registered Agent | \$35.00 |
| 3. | Certified copy of Charter | <u>\$52.50</u> |
| | Total | \$122.50 |

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes

Nancy Barnes, Paralegal

NRB/trn
Enclosures

cc: Precast Industries, Inc.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
96 MAR -8 AM 11:34
9600
FILED

63 3/12/96

ARTICLES OF INCORPORATION
OF
PRECAST INDUSTRIES, INC.

FILED
96 MAR -8 AM 11:36
TAMPA, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: PRECAST INDUSTRIES, INC.

ARTICLE 2

Mailing Address

The mailing address of this corporation is 6324 County Road 579, 1 mile North of I-4, Tampa, Florida 33687.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6324 County Road 579, 1 mile North of I-4, Tampa, Florida 33687, and the name of the initial registered agent of this corporation at that address is John D. Stanton.

ARTICLE 5

Incorporator

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

John D. Stanton
6324 County Road 579
Tampa, Florida 33687

ARTICLE 6

Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

John D. Stanton
6324 County Road 579
Tampa, Florida 33687

Ralph W. Hughes
6324 County Road 579
Tampa, Florida 33687

Neal B. Marsteller
6324 County Road 579
Tampa, Florida 33687

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 4 day of MARCH, 1996.

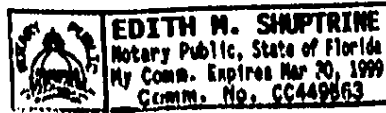


John D. Stanton

STATE OF FLORIDA)
) 38.
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this
4TH day of MARCH, 1996 by John D. Stanton who is
personally known to me or who has produced N/A
as identification.

Edith M. Shuptrine
EDITH M. SHUPTRINE
Name typed/printed
Notary Public, State of Florida
Commission No: CC449563
My Notary Commission Seal:



Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

J.D. Stanton
John D. Stanton

96 MAR -8 AM 11:34
STATE OF FLORIDA
NOTARY PUBLIC