

P96000022327

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Florida (F) Files  
Systems 96 MAR 12 PM 1:24

SECRETARY OF STATE DISBURSED  
TALLAHASSEE, FLORIDA

☒ Capital Express™  
☒ Art. of Inc. File \_\_\_\_\_  
\_\_\_\_\_  
☐ Corp. Record Search \_\_\_\_\_  
☐ Ltd. Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☒ ( ) Cert. Copy(s) \_\_\_\_\_  
\_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ Dissolution/Withdrawal \_\_\_\_\_  
☐ C U B. \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
\_\_\_\_\_  
☐ Name Reservation \_\_\_\_\_  
☐ Annual Report/Reinstatement \_\_\_\_\_  
☐ Reg. Agent Service \_\_\_\_\_  
☐ Document Filing \_\_\_\_\_  
\_\_\_\_\_  
☐ Corporate Kit \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ Document Retrieval \_\_\_\_\_  
\_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ File No.'s, \_\_\_\_\_ Copies \_\_\_\_\_  
☐ Courier Service \_\_\_\_\_  
☐ Shipping/Handling \_\_\_\_\_  
☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority \_\_\_\_\_  
☐ Express Mail Prop. \_\_\_\_\_  
☐ FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

5000001739855  
-03/12/96--01061--021  
\*\*\*122.50 \*\*\*122.50

**SUBTOTALS**

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME 3/12 CK No. \_\_\_\_\_

BY [Signature] \_\_\_\_\_

WALK-IN 3/12 12:00  
Will Pick Up

**ARTICLES OF INCORPORATION  
OF  
FLORIDA PRECAST SYSTEMS, INC.**

**FILED**  
96 MAR 12 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is:

**FLORIDA PRECAST SYSTEMS, INC.**

**II. TERM OF EXISTENCE**

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

**III. NATURE OF BUSINESS**

The general nature of the business is to be conducted by this corporation is limited to:

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA INCLUDING BUT NOT LIMITED TO CONCRETE PRECAST AND RELATED BUSINESS, OR ANY BUSINESS ACTIVITY.**

**IV. INITIAL REGISTERED AGENT and ADDRESS**

The initial registered agent of the Corporation and his address is : **STEVE HENSON**  
**5551 2ND AVENUE, STOCK ISLAND**  
**KEY WEST, FL 33040**

#### **V. PRINCIPAL ADDRESS OF CORPORATION**

The PRINCIPAL ADDRESS OF THE CORPORATION is:

5551 2ND AVENUE, STOCK ISLAND  
KEY WEST, FL 33040

#### **VI. DIRECTORS**

This corporation, shall be exercised by a board of 2 directors. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

#### **VII. INITIAL DIRECTORS AND OFFICERS**

The name and address of the initial director(s) and officers are as follows:

ROBERT W. SMOCK, Director/President  
28272 DOROTHY AVE.  
LITTLE TORCH KEY, FL 33042

STEVE HENSON, Director/ V.P.  
5551 2ND AVE., STOCK ISLAND  
KEY WEST, FL 33040

LAURIE O. SMOCK, Treasurer  
28272 DOROTHY AVE.  
LITTLE TORCH KEY, FL 33042

DEBORAH A. HENSON, Secretary  
5551 2ND AVE., STOCK ISLAND  
KEY WEST, FL 33040

#### **VIII. INCORPORATOR**

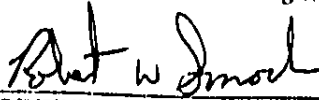
The incorporator is: ROBERT W. SMOCK

#### **IX. AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

## X. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having 1.00 par value per share.

  
ROBERT W. SMOCK, DIRECTOR

  
STEVE HENSON, DIRECTOR

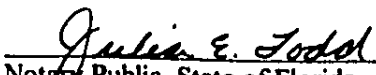
STATE OF FLORIDA

COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ROBERT W. SMOCK and STEVE HENSON, to me known to be the individuals described in and who executed the foregoing and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at 29872 Overseas Highway, Suite 1, Big Pine Key, said County and State, this 8th day of March, 1996. They are \_\_\_\_\_ personally known or have produced FL. Driver's License as identification.

(Seal)

  
Notary Public, State of Florida  
Julia E. Todd

My Commission Expires:



FILED

96 MAR 12 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

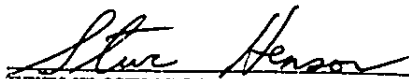
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with said act:

FIRST - That FLORIDA PRECAST SYSTEMS, INC. desiring to organize under the laws of the State of Florida, with its principal corporate office at 5551 2ND AVENUE, STOCK ISLAND, KEY WEST, FL 33040, and the office of the Registered Agent, as indicated in the Articles of Incorporation, , named STEVE HENSON, as its agent to accept service of process from the state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the provision of the said act, as to keeping open said office.

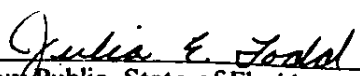
  
STEVE HENSON

STATE OF FLORIDA  
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, STEVE HENSON, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he, executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the county of Monroe, State of Florida,  
7th day of March, 1996. He is \_\_\_\_\_ personally known or has produced the following form of picture  
identification: FL. DRIVER'S LICENSE

(Seal)

  
Notary Public, State of Florida

My Commission Expires:

 JULIA E. TODD  
COMMISSION # 00377319  
EXPIRES JUL 6, 1997  
BONDED THIRD  
ATLANTIC BONDING CO., INC.