

P96000024216

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500001742135  
-03/13/96--01115--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PRE-CAST STILLS INC  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70-.

FROM:

DAMON B. CAPOZIO  
Name  
5268 FERNLY ROAD  
Address  
LAKE WORTH, FLA 33467  
City, State, & Zip  
(407) 357-1005  
Telephone Number

FILED  
96 MAR 13 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

8/11  
3/19/96

**ARTICLES OF INCORPORATION**

**OF**

PRE-CAST SILLS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

PRE-CAST SILLS INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5268 FERNLY ROAD  
LAKE WORTH, FLORIDA 33467

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DAMON B. CAPOZIO  
5268 FERNLY ROAD  
LAKE WORTH, FLORIDA  
33467

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAIMON B. CAPOZIO  
5268 FERNLY ROAD  
LAKE WORTH, FLORIDA 33467

The undersigned has(have) executed these Articles of Incorporation this

11<sup>TH</sup> day of MARCH, 19 96.

x Daimon Capozio PRESIDENT  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

96 MAR 13 AM 9:24  
FILED  
TALLAHASSEE  
FLORIDA

1. The name of the corporation is: PRE-CAST SILLS, INC.

2. The name and address of the registered agent and office is:

DAMON B CAPOZIO  
(NAME)  
5268 FERNLY ROAD  
(P.O. BOX ~~NOT~~ ACCEPTABLE)  
LAKE WORTH, FLORIDA 33467.  
(CITY/STATE/ZIP)

SIGNATURE *Damon Capozio*  
(corporate officer)  
TITLE PRESIDENT  
DATE 3/11/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS 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.

SIGNATURE *x Damon Capozio*  
DATE 3/11/96