

P96000062235

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe Street

(Address)

Tallahassee, FL 32301 #222-7200

(City, State, Zip)

(Phone #)

(Pat)

200001904172
-07/25/96--01052--012
****122.50 ****122.50

OFFICE USE ONLY

200001904172
-07/25/96--01052--013
****26.25 ****26.25

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Late Bluegrass Precast, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time 7-25 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

FILED
96 JUL 25 AM 11:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

500001906920
-07/26/96--01077--010
*****70.00 *****70.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

FILING	
REGISTRATION & AGENT QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

COPY \$ 70.00
TOTAL \$ 70.00

N. BANK
BALANCE DUE
REFUND

RECEIVED
95 JUL 25 AM 10:37
DIVISION OF CORPORATIONS

Examiner's Initials

B. BROWN JUL 25 1996

ARTICLES OF INCORPORATION
OF
GATE BLUEGRASS PRECAST, INC.

FILED
96 JUL 25 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:
GATE BLUEGRASS PRECAST, INC.

SECOND: The general nature of the business or businesses to be transacted is as follows:

To do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida including by not limited to:

To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, in this state.

To take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any

other state or government; while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.

To purchase, hold, sell and transfer shares of its own capital stock, provided that this corporation shall not purchase any of its own capital stock except from the surplus of its assets over liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders' quorum or vote.

To acquire, to pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To contract debts and borrow money at such rates of interest, not to exceed the lawful interest rate, and upon such terms as it or its board of directors may deem necessary or expedient and shall authorize or agree upon, issue and sell bonds, debentures, notes and other evidence of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors deem expedient.

To make gifts for educational, scientific or charitable purposes.

The foregoing clauses will be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

THIRD: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of the par value of One Dollar (\$1.00) each.

FOURTH: The minimum amount of capital with which this corporation will begin business is Five Hundred and No/100 Dollars (\$500.00).

FIFTH: This corporation is to have perpetual existence. Corporate existence shall commence at 12:01 a.m. on the day on which these Articles of Incorporation are filed.

SIXTH: The principal office of this corporation will be at 9540 San Jose Boulevard, Jacksonville, Florida 32257.

SEVENTH: The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

EIGHTH: The names and post office addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

NAMES

Joseph C. Luke

POST OFFICE ADDRESSES

9540 San Jose Boulevard
Jacksonville, Florida 32257

David M. Foster

1301 Riverplace Boulevard
Suite 1500
Jacksonville, Florida 32207

Benny L. Cleghorn

402 Heckscher Drive
Jacksonville, Florida 32226

Richard Page

101 Seventh Street
P.O. Box 4156
Winchester, Kentucky 40392

NINTH: The name and address of the subscriber of these
Articles of Incorporation is:

NAMES

POST OFFICE ADDRESSES

David E. Gardner

1301 Riverplace Boulevard
Suite 1500
Jacksonville, Florida 32207

TENTH: The street address of the initial registered office
of this corporation is Suite 1500, 1301 Riverplace Boulevard,
Jacksonville, Florida 32207 and the name of the initial registered
agent of this corporation at that address is David E. Gardner.

ELEVENTH: In furtherance, and not in limitation of the powers
conferred by statute, the board of directors is expressly
authorized:

To make and alter the bylaws of this corporation, to fix the
amount to be reserved as working capital over and above its capital
stock paid in, to authorize and cause to be executed mortgages and
liens upon the real and personal property of this corporation.

To determine and fix the compensation of officers, directors,
agents and employees of this corporation; to adopt any profit-
sharing plan, pension or deferred compensation plan or program or
any stock option plan or program or any other benefit plan or

program, and to determine the contributions to be made by this corporation thereto; to enter into employment contracts with officers, directors, agents and employees of this corporation and to provide therein for regular compensation, bonuses, stock options, deferred compensation and retirement and other benefits. The interest of any director in any of the foregoing matters shall not disqualify such director from participation in the consideration of such matter or from voting thereon and shall not affect the validity of any action of the board of directors in respect of such matters.

In accordance with the provisions of Florida Statutes, to designate from among its members an Executive Committee which shall have and may exercise all the authority of the Board of Directors, except as limited by applicable statutory provisions.

From time to time to determine whether and to what extent, and at what time and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book), or any of them, shall be open to the inspection of stockholders; and no stockholder shall have any right of inspection any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or directors.

Pursuant to the affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power, given at a stockholders' meeting duly called for that purpose or when authorized by the

written consent of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power, the board of directors shall have power and authority at any meeting to sell, lease, or exchange all of the property and assets of this corporation, including its good will and its corporate franchise, or any property or assets essential to the business of the corporation, upon such terms and conditions as its board of directors deem expedient and for the best interests of the corporation.

This corporation may in its bylaws confer powers upon its directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by statute.

Both stockholders and directors shall have power, if the bylaws so provide, to hold their meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) inside or outside of the State of Florida at such places as may be from time to time designated by the board of directors.

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders at a meeting. Action taken by the board of directors of this corporation without a meeting shall also

nevertheless constitute board action, with the same force and effect as though taken by unanimous vote of the directors of a meeting, if written consent to the action in question is signed by all of the directors and filed with the minutes of the proceedings of the board of directors, whether done before or after the action so taken.

TWELFTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hands and seals this 24th day of July, 1996.

Signed, sealed and delivered
in the presence of:


Print Name: Sandra J. Morris




Print Name: Patricia A. Reineke

STATE OF FLORIDA

COUNTY OF DUVAL

Be it remembered, that on this 24th day of July, 1996, by Sandra J. Mathis, a Notary Public for the State of Florida, David E. Gardner, known to me personally to be such, appeared and acknowledged the said articles to be his act and deed and that the facts therein stated are truly set forth.

Given under my hand and seal of office the day and year aforesaid.



SANDRA J. MATHIS
MY COMMISSION # CC455328 EXPIRES
April 26, 1999
BONDED THROUGH TROY FARM INSURANCE, INC.

Sandra J. Mathis
Notary Public, State of Florida

Name: SANDRA J. MATHIS

My Commission Expires: April 26, 1999

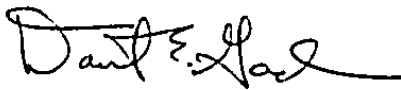
My Commission Number is: CC455328

CERTIFICATE NAMING REGISTERED OFFICE AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That GATE BLUEGRASS PRECAST, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business at 9540 San Jose Boulevard, Jacksonville, Florida 32257, has named David E. Gardner as its Registered Agent, located at Suite 1500, 1301 Riverplace Boulevard, Jacksonville, State of Florida 32207, as its agent to accept service of process within Florida.

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, and I accept the duties and obligations of Section 607.0505, Florida Statutes.



David E. Gardner

FILED
96 JUL 25 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000062235

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe St. - 2nd Floor

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

Call Pat if problems. @ 222-7200

4010002001754--3

11/12/96--01022--001

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Gate Bluegrass Precast, Inc.

(Corporation Name)

(Document #)

2. P960000622

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 11-12-96

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
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☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
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☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
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OTHER FILINGS	
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☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

* Rtn a filed stamped copy
Shanks.

96 NOV 12 PM 12:31
DIVISION OF CORPORATION

PACOR
COR-1

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Gate Bluegrass Precast, Inc.
2. The mailing address of the corporation is : 9540 San Jose Boulevard
Jacksonville, Florida 32257
3. Date of incorporation/qualification: July 25, 1996 Document number: P96000062235
4. The name and address of the current registered agent and office:

David E. Gardner
1301 Riverplace Blvd., Suite 1500
Jacksonville, Florida 32207

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

E. Allen Hieb, Jr.
1301 Riverplace Blvd., Suite 1500
Jacksonville, Florida 32207

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96 NOV 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

J. C. Luke
(Signature of an officer, chairman or vice chairman of the board)

10-29-96
(Date)

Joseph C. Luke, Chairman
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

E. Allen Hieb, Jr.
(Signature of Registered Agent)

11/7/96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)