

P97000005088

Palm Beach Precast, Inc.  
8819 North Virginia Avenue  
Palm Beach Gardens, FL 33418

FILED  
91 JAN 13 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 8, 1997

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

EFFECTIVE DATE  
1-8-97


100002055541--2  
-01/13/97--01039--013  
\*\*\*\*122.50 \*\*\*\*122.50

**RE: Articles of Incorporation  
Palm Beach Precast, Inc.**

Dear Ladies and Gentlemen:

Enclosed please find our check for \$122.50 for the filing of the attached Articles of Incorporation of Palm Beach Precast, Inc. Please return a certified copy of the articles enclosed.

Very truly yours,

  
Russell A. Erickson

1-17-97  
TD

Articles of Incorporation  
Of  
Palm Beach Precast, Inc.

EFFECTIVE DATE  
1-8-97

Article I. Name

The name of this Florida corporation is:

Palm Beach Precast, Inc.

Article II. Address

The mailing address of the Corporation is:

Palm Beach Precast, Inc.  
8819 North Virginia Avenue  
Palm Beach Gardens, FL 33418

Article III. Purpose

The purpose of this Corporation shall be to engage in any activities or business permitted under the laws of the United States and Florida.

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Russell A. Erickson  
8819 North Virginia Avenue  
Palm Beach Gardens, FL 33418

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#### Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Russell A. Erickson  
Ross Thomas Rodberg

#### Article VII. Incorporator

The name and address of the incorporator is:

Russell A. Erickson  
8819 North Virginia Avenue  
Palm Beach Gardens, FL 33418


#### Article VIII. Duration

The Corporation shall exist perpetually.

#### Article IX. Corporate Existence

In witness whereof, for the purpose of forming this Corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this Association have executed these Articles of Incorporation this 8 day of January 1997.

By:   
Russell A. Erickson, President

  
Ross Thomas Rodberg, Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8 day of January, 1997, by RUSSELL A. ERICKSON, who is personally known to me or who has produced DRIVER LICENSE as identification and who did take an oath.

NOTARY PUBLIC

John Shoemaker

JOHN SHOEMAKER

(Print Name)

My Commission Expires: \_\_\_\_\_

(SEAL)



JOHN SHOEMAKER  
My Commission CC488019  
Expires Nov. 15, 1998

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8 day of January, 1997, by ROSS THOMAS RODBERG, who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did take an oath.

NOTARY PUBLIC

John Shoemaker

JOHN SHOEMAKER

(Print Name)

My Commission Expires: \_\_\_\_\_

(SEAL)



JOHN SHOEMAKER  
My Commission CC488019  
Expires Nov. 15, 1998

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Palm Beach Precast, Inc.

**REGISTERED AGENT:**  
Russell A. Erickson  
8819 North Virginia Avenue  
Palm Beach Gardens, FL 33418

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Russell A. Erickson

January 8, 1996  
\_\_\_\_\_  
Date