

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

000002115360--6
-03/17/97--01121--001
****131.25 ****131.25

SUBJECT: PRE CONSTRUCTION PRODUCTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ERIC FORMAN
Name (Printed or typed)

6759 WALLIS RD.
Address

WEST PALM BEACH FL. 33413-1636
City, State & Zip

(561) 683-0124 OR 1-800-853-0197
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 17 PM 2:16

APPROVED
AND
FILED

See 3/24

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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 CONSTRUCTION PRODUCTS INC.

ARTICLE II PRINCIPAL OFFICE

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

6759 WALLIS RD.

WEST PALM BEACH FL. 33413-1636

ARTICLE III SHARES

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

100 @ \$1.00 EA.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIC FORMAN

6759 WALLIS RD

WEST PALM BEACH, FL.

33413-1636

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ERIC C. FORMAN

6759 WALLIS RD.

WEST PALM BEACH FLORIDA 33413-1636

RICHARD P. ALLOE


6759 WALLIS RD.


WEST PALM BEACH FLORIDA 33413-1636

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

11TH day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is PRE CONSTRUCTION PRODUCTS INC.

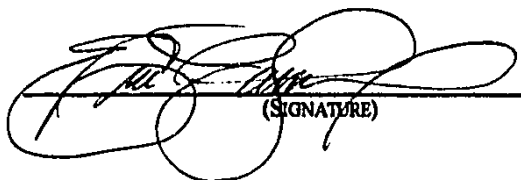
2. The name and address of the registered agent and office is:

ERIC FORMAN
(NAME)

6759 WALLIS RD.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH FL 33413-1636
(CITY/STATE/ZIP)

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)

MARCH 11, 1997
(DATE)