

P970000 43982



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 396312 6471A

AUTHORIZATION :

COST LIMIT : \$122,500 *Paid*

ORDER DATE : May 19, 1997

ORDER TIME : 10:11 AM

ORDER NO. : 396312-005

500002182585--1

CUSTOMER NO: 6471A

CUSTOMER: Kurt E. Thalwitzer, Esq  
MATEER & HARBERT, P.A.

P. O. Box 2854

Orlando, FL 32802-2854

DOMESTIC FILING

NAME: WEAVER PRECAST OF FLORIDA,  
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

MAY 19 1997

FILED IN FLORIDA

MAY 19 1997

RECEIVED  
97 MAY 19 10 53

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

F-11-117  
97 MAR 19 AM 11:12  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Corporation is WEAVER PRECAST OF FLORIDA, INC.

**ARTICLE II**

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

**ARTICLE III**

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$.10 per share.

**ARTICLE IV**

The street address of the place of business of the Corporation is 620 Cranes Way, #303, Post Office Box 150447, Altamonte Springs, Florida 32715-0447. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 E. Robinson Street, Two Landmark Center, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is Kurt E. Thalwitzer.

#### ARTICLE V

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws.

The name and address of the initial Directors are:

<u>Name</u>	<u>Address</u>
Gary L. Weaver	314 Ridge Avenue Euphrata, PA 17522
Dorothy A. Weaver	314 Ridge Avenue Euphrata, PA 17522

#### ARTICLE VI

The name and address of the incorporator is Kurt E. Thalwitzer, 225 E. Robinson Street, Two Landmark Center, Suite 600, Orlando, Florida 32801.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: May 15, 1997.

K E Thalwitzer  
Kurt E. Thalwitzer

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of May, 1997, by Kurt E. Thalwitzer, who is personally known to me.

Margaret T. Derwart  
NOTARY PUBLIC - STATE OF FLORIDA

Print, Type or Stamp Commissioned Name of Notary Public:

F:\ACTIVE4\KET\DOC\105WEAVE.AOI  
May 16, 1997



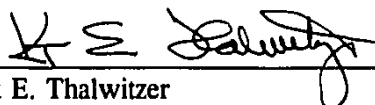
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Weaver Precast of Florida, Inc. is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 620 Cranes Way, #303, Post Office Box 150447, Altamonte Springs, Seminole County, State of Florida, has named Kurt E. Thalwitzer as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Kurt E. Thalwitzer

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May 16, 1997

FILED  
MAY 15 1997  
TALLAHASSEE  
FLORIDA