

P98000030399

March 10, 1998

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

100002472471--7
-03/30/98-01101--011
****122.50 ****122.50

RE: Incorporation of DIXIE PRECAST, INC.

Dear Sir/Madam:


Please find enclosed the articles of incorporation to be filed for DIXIE PRECAST, INC.
A check for \$122.50 is to be applied to this filing as follows:

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$52.50 Certified Copy

Your prompt attention to this filing is greatly appreciated.

Thank you.

Sincerely,


Roscoe Osbron

FILED
98 MAR 30 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN TO:

Roscoe Osbron
6844 Cecelia Drive
New Port Richey, FL 34653

98-4-2-98

**ARTICLES OF INCORPORATION
OF
DIXIE PRECAST, INC.**

WE, the undersigned, being desirous of forming a corporation under the provisions of Chapter 607 of the Florida Statutes governing corporations for profit do propose and agree to the following Articles of Incorporation.

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98 MAR 30 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be DIXIE PRECAST, INC.

ARTICLE II LOCATION

The address of the registered office of this corporation shall be 6844 Cecelia Drive, in the city of New Port Richey, County of Pasco, Florida 34653. The mailing address of the corporation shall be 6844 Cecelia Drive, New Port Richey, FL 34653. The name of its Registered Agent at that address is Roscoe Osbron.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of this State including but not limited to manufacturing concrete products.

ARTICLE IV AUTHORIZED STOCK

The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1000) shares which shall consist of One Thousand (1000) shares of common stock at One Dollar (\$1.00) par share.

ARTICLE V INITIAL CAPITAL

This corporation shall begin business with initial capital in the amount of Five Hundred (\$500.00) Dollars.

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved by law.

ARTICLE VII DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The total number of Directors shall not be less than one(1), but may be any number in excess thereof.

The Board of Directors, who shall serve until the next election is as follows:

NAME	ADDRESS
Roscoe Osbron	6844 Cecelia Drive New Port Richey, FL 34653

ARTICLE VIII SUBSCRIBERS

The name and address of the subscriber to these Articles is:

NAME	ADDRESS
Roscoe Osbron	6844 Cecelia Drive New Port Richey, FL 34653

ARTICLE IX OFFICERS

The officers of this corporation shall be President, Secretary and Treasurer and such other officers as may be provided for in the By-Laws. The affairs of the corporation are to be managed by such officers.

The officers shall be elected annually at the official Annual Meeting of the Board of Directors of the corporation, and shall serve for a period of one(1) year or until the election of a successor, or until such time as the officer resigns, or until recalled as provided for in the By-Laws.

The names of the officers, whose addresses above are:

Roscoe Osbron	PRESIDENT
Linda Johnson-Osbron	SECRETARY/TREASURER

ARTICLE X AMENDMENTS AND BY-LAWS

Section 1. These Articles of Incorporation may be amended at a special meeting of the stockholders called for that purpose by two-thirds vote of those present.

Section 2. By-Laws for the conduct of the business and affairs and the carrying out of the purposes of this corporation may be made, amended, altered, or rescinded by a majority vote of the members of the Board of Directors.


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

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

First--- That DIXIE PRECAST, INC. desiring to organize under the laws of the State of Florida, with its principle office, as designated in the Articles of Incorporation as City of New Port Richey, County of Pasco, State of Florida, has named Roscoe Osbron, located at 6844 Cecelia Drive, New Port Richey, FL 34653, as its agent to accept service of process with this State.


Roscoe Osbron

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Roscoe Osbron
REGISTERED AGENT

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98 MAR 30 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have subscribed their names and affixed their seals to these Articles of Incorporation this 26 day of March, 1998.

Signed, sealed and delivered in the presence of:

Roscoe Osbron (Seal)
Roscoe Osbron


FILED
98 MAR 30 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida)
) SS
County of Gasco)

I HEREBY CERTIFY that on this, the 26th day of March, 1998 personally appeared before me, the undersigned authority, Roscoe Osbron, to me well known and known to me to be the persons described herein and who executed the foregoing Articles of Incorporation, and who acknowledged the execution to be their free and voluntary act and deed for the purposes therein set forth and expressed.

WITNESS my hand and seal in the State and County aforesaid, the day and year written above.

Carol A Perantie
NOTARY PUBLIC

 Carol A Perantie
Notary Public, State of Florida
My Comm. Expires Sep 09, 2000
No. CC578774
Bonded Thru: Official Notary Service
1-(800) 723-0121