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HAL SPENCE, P.A.

Attorney at Law

221 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169-5239
904-427-5227
(FAX) 904-423-3909
e-mail: HSpencePA@aol.com

September 18, 1998

Department of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

700002646557--B
-09/23/98--01002--001
****122.50 ****122.50

Re: Freeman Forms, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fee.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Very truly yours,


Hal Spence

HS/tm

Enclosures

FILED
98 SEP 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

Dmo
9/24/98

ARTICLES OF INCORPORATION

OF

FREEMANS FORMS, INC.

FILED

98 SEP 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: **Freemans Forms, Inc.**

Article 2. Address of principal office. The address of the principal office and the mailing address of the corporation is **400 Freeman, New Smyrna Beach, FL 32168.**

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To make molds for precast concrete industry or other lawful purposes.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 6. Initial Registered Office and Agent. The initial Registered Agent is **Charles A. Sigler** and the street address of the initial Registered Office of the Corporation is **400 Freeman Street, New Smyrna Beach, Florida 32168.**

Article 7. Initial Board of Directors. The corporation shall have a Board of Directors consisting of no more than five (5) nor less than two (2). The number of Directors constituting the initial Board of Directors is four (4). The name and address of each initial Director of the Corporation is as follows:

Director
Charles A. Sigler

Director's Address
400 Freeman Street
New Smyrna Beach, FL 32168

Lance Collins 400 Freeman Street
New Smyrna Beach, FL 32168

Dean Sigler 400 Freeman Street
New Smyrna Beach, FL 32168

Hugh Sigler 400 Freeman Street
New Smyrna Beach, FL 32168

Article 8. Incorporators. The name and address of each
Incorporator is as follows:

<u>Incorporator</u>	<u>Incorporator's Address</u>
Charles A. Sigler	400 Freeman Street New Smyrna Beach, FL 32168

It is the intent of the incorporator/directors that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

Articles 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


Article 10. Stock Transfer Restrictions. Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	<u>Number of Shares</u>
Charles A. Sigler	25
Dean Sigler	25

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

Article 11. Rights of Initial Directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 16 day of September, 1998.


Charles A. Sigler

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared CHARLES A. SIGLER to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16 day of September, 1998.

My commission expires:



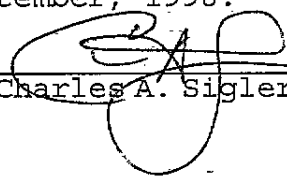
Gail L. Roe
MY COMMISSION # CC672442 EXPIRES
December 18, 2001
BONDED THRU TROY FAIN INSURANCE, INC


Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FREEMANS FORMS, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 16 day of September, 1998.


Charles A. Sigler, Registered Agent

FILED
98 SEP 22 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA