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FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC CONSTRUCTION PRODUCTS, INC.

Certificate of Status 0 Certified Copy 04 Page Count \$78.75 Estimated Charge

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ARTICLES OF INCORPORATION

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ATLANTIC CONSTRUCTION PRODUCTS, INC. SECRETARY OF STATE

TALLAHASSEE. FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE 1

NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is Atlantic Construction Products, Inc.
- Address of Principal Office. The address of the principal office of the Section 1.2 corporation is 1901 Service Street, Jacksonville, Florida 32207.
- Section 1.3 Mailing Address. The mailing address of the corporation is 1901 Service Street, Jacksonville, Florida 32207.

ARTICLE 2

DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 <u>Purposes</u>. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4

CAPITAL

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of voting common stock having a par value of one cent (\$.01) per share.

Prepared by: Linda Y. Kelso (FL Bar No. 298662)

Foley & Lardner P.O. Box 240

Jacksonville, FL 32202

Telephone No. (904)359-2000

Fax Audit No. H98000020572

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ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

Name and Address. The street address of the initial registered office of Section 5.1 this corporation is 200 Laura St., Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is F&L Corp.

ARTICLE 6

DIRECTORS

- Number. This corporation shall have one (1) director initially. The Section 6.1 number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- Initial Directors. The name and address of the sole member of the first Section 6.2 board of directors of the corporation are:

NAME

ADDRESS

William H. Harrell

1901 Service Street Jacksonville, Florida 32207

ARTICLE 7

BYLAWS

Bylaws. The initial bylaws of this corporation shall be adopted by the Section 7.1 board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 8

INCORPORATOR

Name and Address. The name and street address of the incorporator of Section 8.1 this corporation are: John W. Welch, Jr., 200 Laura Street, Jacksonville, Florida 32202.

Prepared by: Linda Y. Kelso (FL Bar No. 298662)

Foley & Lardner P.O. Box 240 Jacksonville, FL 32202

Telephone No. (904)359-2000

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ARTICLE 9

INDEMNIFICATION

Section 9.1 <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

AMENDMENT

Section 10.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on November 4, 1998.

John W. Welch, Jr., Incorporator

Prepared by: Linda Y. Kelso (FL Bar No. 298662)

Foley & Lardner P.O. Box 240

Jacksonville, FL 32202

Telephone No. (904)359-2000

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, F&L Corp., hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. It is familiar with and accepts the obligations of a registered agent.

F&L CORP.

Date: November 4, 1998

Prepared by: Linda Y. Kelso (FL Bar No. 298662)

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