

TRANSMITTAL LETTER

P990000023898

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

EFFECTIVE DATE
3-4-1999

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-03/10/99--01080--010
*****87.50 *****87.50

SUBJECT: Logistical Precast Services, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Kimberly S. Graham
Name (Printed or typed)
P.O. Box 40886
Address
Jacksonville, Florida 32203
City, State & Zip
(904) 764-3219
Daytime Telephone number

FILED
99 MAR 10 AM 9:29
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

D. BROCK MAR 16 1999

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

EFFECTIVE DATE
3-4-1999

Logistical Precast Services, Inc.

ARTICLE II Principal Place of Business and Mailing Address

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

Mailing Address:

Logistical Precast Services, Inc.
P.O. Box 40886
Jacksonville, Florida 32203

Street Address:

Logistical Precast Services, Inc.
1725 Oakhurst Avenue
Jacksonville, Florida 32208

ARTICLE III Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows:

The method of elections of directors shall be stated in the bylaws.

ARTICLE IV Shares and Initial Capital

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

1000 shares
\$100.00 Capital

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

Guy Victor Murray, Esquire
The Schultz Building
118 West Adams Street Suite 320
Jacksonville, Florida 32202

ARTICLE VI
EFFECTIVE DATE OF ARTICLES OF INCORPORATION

The effective date of these Article of Incorporation shall be:

March 4, 1999

ARTICLE VII
INITIAL DIRECTORS


The following are the initial Directors:

President
Kimberly S. Graham
P.O. Box 40886
Jacksonville, Florida 32203

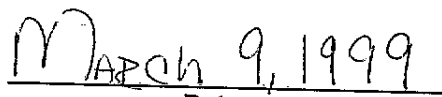
ARTICLE VIII
Incorporator(s)

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

Kimberly S. Graham
1725 Oakhurst Avenue
Jacksonville, Florida 32208



Kimberly S. Graham/Incorporator



Date

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

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, FLORIDA.

1. The name of the corporation is:

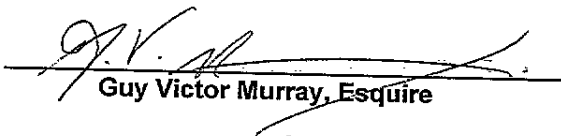
Logistical Precast Services, Inc.

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

Name: Guy Victor Murray, Esquire

Address: The Schultz Building
118 West Adams Street Suite 320
Jacksonville, Florida 32202

Having been named the registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept 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 performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


Guy Victor Murray, Esquire

9 MARCH 1999
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA