

FILE000000 2038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

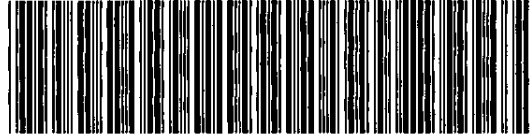
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800284685388

04/20/16--01023--017 **70.00


05/04/16--01011--009 **650.00

FILED
16 MAY -2 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 04 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southeast Concrete Systems, Inc. 

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Adam Pearlman

	Name of Person
Southeast Concrete systems, Inc.	
	Firm/Company
3731 Northcrest Road, Suite 12	
	Address
Atlanta, Georgia 30340	
	City/State and Zip code
apearlman@seconcretesystems.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Pearlman	770	400-9696
	at ()	
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



ck 1860
4/29/2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2016

ADAM PEARLMAN
3731 NORTHCREST ROAD, SUITE 120
ATLANTA, GA 30340

SUBJECT: SOUTHEAST CONCRETE SYSTEMS, INC.
Ref. Number: W16000029777

RECEIVED APR 28 2016
16 MAY -2 AM 11:04
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SOUTHEAST CONCRETE SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 016A00008291

RECEIVED
2016 MAY -2 AM 8:21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Southeast Concrete Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 47-2513139
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/21/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3731 Northcrest Road, Suite 12, Atlanta, Georgia 30340 -3415
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

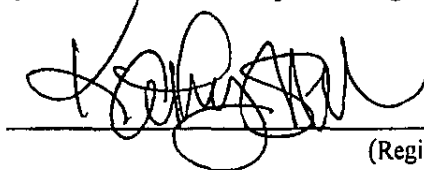
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Kathy Shin on behalf of InCorp Services, Inc.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
16 MAY -2 AM 11
SECRETARY OF STATE
TALLAHASSEE FL 32301

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Adam Pearlman

Address: 3731 Northcrest Road, Suite 12, Atlanta Georgia 30340

Vice President: Ken Blumbek - President

Address: 3731 Northcrest Road, Suite 12, Atlanta Georgia 30340

Secretary: Ken Blumbek

Address: 3731 Northcrest Road, Suite 12, Atlanta Georgia 30340

Treasurer: Adam Pearlman

Address: 3731 Northcrest Road, Suite 12, Atlanta Georgia 30340

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Adam Pearlman

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Adam Pearlman CEO

(Typed or printed name and capacity of person signing application)

16 MAY - 2 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SOUTHEAST CONCRETE SYSTEMS, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 12906801
Date Inc/Auth/Filed	: 11/21/2014
Jurisdiction	: Georgia
Print Date	: 03/09/2016
Form Number	: 211



Brian P. Kemp
Secretary of State