

P9600001913

OFFICE USE ONLY (Document #)

Anno F. Dechman

(Requestor's Name)

7118 Beach Ridge Trail

(Address)

Tallahassee, Florida 32312 (904)668-8500

(City, State, Zip)

(Phone #)

500001709575  
-02/07/96--01065--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. DECOCRETE WORLDWIDE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 FEB -7 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95 FEB -7 PM 2:28  
DIVISION OF CORPORATION

Examiner's Initials

## TRANSMITTAL LETTER

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

SUBJECT: DECOCRETE WORLDWIDE, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 78 75 .

FROM: Mark A. Conner  
Name  
7118 Beech Ridge Trail  
Address  
Tallahssee, FL 32312  
City, State, & Zip  
( 904 ) 668-  
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

**DECOCRETE WORLDWIDE, INC.**

**FILED**

**96 FEB -7 PM 2:43**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: **Decocrete Worldwide, Inc.**

**ARTICLE II - DURATION**

The period of its duration is perpetual.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business which is permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **7118 Beech Ridge Trail, Tallahassee, Florida 32312.**

**ARTICLE V - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000,000 shares of (\$.01) Par value and of a single class only.** The corporation is authorized to issue **100,000** shares.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: **Mark A. Conner, 7118 Beech Ridge Trail, Tallahassee, Florida 32312.**

**ARTICLE VII - INCORPORATOR**

The name and street address of the Incorporator of these Articles of Incorporation are:

Name: Street Address:

**Mark A. Conner**

**7118 Beech Ridge Trail  
Tallahassee, Florida 32312**

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The number of directors constituting its initial Board of Directors is five (5), whose name and address are:

Name: Street Address:

Jeff Johnson

4847 Lown Street North  
St. Petersburg, FL 33714

Richard Keogan

7118 Beech Ridge Trail  
Tallahassee, FL 32312

Mark A. Conner

7118 Beech Ridge Trail  
Tallahassee, FL 32312

#### ARTICLE IX - OFFICERS

The name and address of the president and secretary are:

Name: Street Address:

Mark A. Conner

7118 Beech Ridge Trail  
Tallahassee, FL 32312

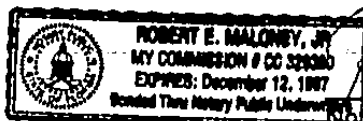
The undersigned has executed these Articles of Incorporation this 6<sup>th</sup> day of February, 1996.

  
Mark A. Conner

#### STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **MARK A. CONNER**, to me known to be the persons described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personal knowledge, and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the State and County last aforesaid this 6<sup>th</sup> day of February, 1996.



  
Notary Public

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

Pursuant to the provisions of Section 48.091 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Decocrete Worldwide, Inc.**
2. The name and address of the registered agent and office is:

**Mark A. Conner, 7118 Beech Ridge Trail, Tallahassee, FL 32312.**

  
\_\_\_\_\_  
**Mark A. Conner, Incorporator**

DATE: 2/6/96

HAVING BEEN NAMED as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
**Mark A. Conner**

DATE: 2/6/96

FILED  
96 FEB - 7 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000011913

OFFICE USE ONLY (Document #)

Robert E. Maloney, Jr Esq

(Requestor's Name)

7118 Birch Ridge Trail

(Address)

Tallahassee FL 32312

(City, State, Zip)

(Phone #)

400001873334  
-06/25/96--01001--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Deconcrete Worldwide, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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6/25 10:00

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JUN 24 AM 10 45  
DIVISION OF CORPORATION

Call when  
Ready - need  
by 90:00 please  
1688500

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DECOCRETE WORLDWIDE, INC.

FILED  
96 JUN 24 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
COUNTY OF LEON     )

SS.

KNOW MEN BY ALL THESE PRESENTS: That this Amendment to the Articles of Incorporation is heretofore made and entered into, and is executed on this 17 day of February, 1996, by DECOCRETE WORLDWIDE, INC., a Florida corporation: by all the shareholders

**FIRST:**

Article VIII is hereby revoked in its entirety and in its place the following:

**Article VIII - Board of Directors**

The number of Directors constituting the Board is three (3), whose name and addresses are:

NAME:	STREET ADDRESS
Mark A. Conner	7118 Beech Ridge Trail Tallahassee, FL 32312
Garat Oates	4647 Lown Street North St. Petersburg, FL 33714
Thomas Colmenares	4647 Lown Street North St. Petersburg, FL 33714

**SECOND:**

Article IX is hereby revoked in its entirety, and in its place the following:

**Article IX - Officers**

The Name and Address of the Officers are:

NAME	OFFICER	STREET ADDRESS
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Mark A. Conner	Chief Executive Officer/ Treasurer	7118 Beech Ridge Trail Tallahassee, FL 32312
Garat Oates	President	4647 Lown Street North St. Petersburg, FL 33714
Thomas Colmenares	Vice President/ International Sales	4647 Lown Street North St. Petersburg, FL 33714
Robert Maloney	Secretary	7118 Beech Ridge Trail Tallahassee, FL 32312

IN WITNESS WHEREOF, the corporation has caused this instrument to be signed in its name by its corporate officers this 10th day of February, 1996.

(CORPORATE SEAL)

DECOCRETE WORLDWIDE, INC.

Attest:

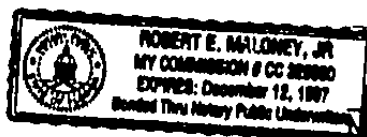
Its Secretary

By: Mark A. Conner  
Its Chief Executive Officer

**STATE OF FLORIDA  
COUNTY OF LEON**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **MARK A. CONNER**, and **ROBERT MALONEY**, Chief Executive Officer and Secretary, respectively, to me known to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named persons: personally known, and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the State and County last aforesaid this 10<sup>th</sup> day of February, 1996.



Notary Public