

J85057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

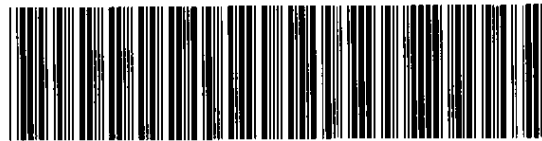
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800409454978

J85057

STEPHEN M. BULL
JAMES C. MIZE, JR.
JOHN A. SHUGART, JR.

BULL AND MIZE
ATTORNEYS AT LAW
SUITE 1200
111 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
(305) 843-5291

LIV S. HAGGARD
DAVID R. LENOX
RICHARD E. BERGHOLZ
KIM A. ARMSTRONG
FORREST K. CLUNARD
STEVEN A. SCHOOLEY

July 20, 1987

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32201

Re: Edwards Concrete Company
B&M File 413-03

07/23/87 00081-015
DOMESTIC FILING
REGISTERED AGENT 20.00
CHARTER FILING 20.00
CERT/PHOTO COPY 30.00
=====

TOTAL 70.00

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation for Edwards Concrete Company along with our check in the amount of \$70.00. It would be appreciated if you could file this corporation and return a certified copy of the articles to me at your earliest convenience.

If you should have any questions concerning this corporation please feel free to contact me.

Very truly yours,

James C. Mize, Jr.
James C. Mize, Jr.

JCMjr:kdj
enclosures

Name	dmc
Availability	7.29.87
Document Examiner	dmc 2/4
Updater	dmc
Updater	dmc
Verifier	dmc
Acknowledger	dmc
W. P. Verifier	dmc

FILED
JUL 23 1987
TALLAHASSEE, FLORIDA

J85057
ARTICLES OF INCORPORATION
OF
EDWARDS CONCRETE COMPANY

FILED
JUL 23 1967
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is EDWARDS CONCRETE COMPANY.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose providing construction services and transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V - ADDRESS AND REGISTERED AGENT

The registered agent of the corporation shall be DAVID EDWARDS and the registered address of the corporation in the State of Florida shall be 910 Starke Lake Circle, Ocoee, Florida 32761.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The initial directors shall hold office until the first meeting of the shareholders of the corporation at which time a full Board of Directors will be elected as provided for in the ByLaws of the corporation. The names and addresses of the initial directors of this corporation are:

David Edwards	910 Starke Lake Circle Ocoee, Florida 32761
---------------	--

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corporation is: David Edwards, 910 Starke Lake Circle, Ocoee, Florida 32761.

ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 16 day of July, 1987.

David Edwards
David Edwards

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID EDWARDS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 16 day of July, 1987.

Larry Turner
Notary Public
State of Florida
My commission expires July 31, 1989

Certificate Designating Place of Business or Domicile
for the Service of Process within Florida,
Naming Agent Upon Whom Process May be Served

FILED

JUL 23 1987

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

First - That EDWARDS CONCRETE COMPANY desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business at 910 Starke Lake Circle, City of
Ocoee, State of Florida, has named DAVID EDWARDS, located at 910
Starke Lake Circle, Ocoee, Florida 32761, as its agent to accept
service of process within Florida.

Signature David Edwards

Title Incorporator

Date July 16, 1987

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties.

David Edwards

Registered Agent

Date July 16, 1987

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Instructions on Other Side Before Making Entries.
Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.	
J85057 EDWARDS CONCRETE COMPANY C/O DAVID EDWARDS 910 STARKE LAKE CIRCLE OCOCHEE, FL 32761		Street Address 21 901 Starke Lake Cir P.O. Box No 22 City and State 23 Ocoee, Fla. 32761 Zip Code 24 32761	

3. Date Report Made in Florida 07/23/1987	4. Federal Employer Identification Number (FEIN) 59-2839619	5. Date of Last Report
--	--	------------------------

Name and Address of Each Officer and Director, as of December 31, 1987		City and State
1. Name of Officers and Directors	2. Title	3. City and State
EDWARDS, DAVID	D	OCOCHEE, FL
910 STARKE LAKE CIR.		

REGISTERED AGENT INFORMATION		4. Name and Address of New Registered Agent
EDWARDS, DAVID 910 STARKE LAKE CIRCLE OCOCHEE, FL 32761		Street Address 1 (Do NOT Use P.O. Box Number) 82 Street Address 2 (Do NOT Use P.O. Box Number) 83 City and State 84 FL Zip Code 85

I, the undersigned, the president or secretary of the corporation, or the person authorized to execute this statement on behalf of the corporation, do hereby certify that the corporation is a corporation organized under the laws of the State of Florida, and that the information furnished herein is true and correct to the best of my knowledge and belief.

SIGNATURE _____ DATE _____
(Registered Agent Signature)

See separate instructions when instructions are received on the back of this form.

I certify that I am an officer or director of the corporation, or the president or secretary of the corporation, and that I am the person who has signed this report as required by Chapter 607, F.S.

Signature _____ Title _____ Date _____
David Edwards President (407) 656-2139

CERTIFICATE OF STATUS DESIRED ☐ \$5 Additional Fee required for a Certificate of Status

CRS 004 11 88

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1989 JUL 28 AM 3:47

FILED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

J85057 4
EDWARDS CONCRETE COMPANY
901 STARKE LAKE CIR.
OCOE, FL 32283

2. Effect Change of Address of Corporation Principal Office. P.O. Box Number Allowed NOT Sufficient

Street Address 21

930 Carter Rd. Unit 206

P.O. Box No. 22

City and State 23

Winter Garden, Fla

Zip Code 34

34787

3. Date of Report of Officers To Go Backing in Florida

07/23/1987

4. Report of Officers To Go Backing in Florida

07-2839619

5. Date of Report

07/11/1988

6. Name and Address of Officer and Director of Corporation in 1988

7. Name and Address of Officer and Director of Corporation in 1988

8. Name and Address of Officer and Director of Corporation in 1988

9. Name and Address of Officer and Director of Corporation in 1988

10. Name and Address of Officer and Director of Corporation in 1988

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29. Name and Address of Officer and Director of Corporation in 1988

30. Name and Address of Officer and Director of Corporation in 1988

REGISTERED AGENT INFORMATION

EDWARDS, DAVID
910 STARKE LAKE CIRCLE
OCOE, FL 32261

3. Name and Address of Registered Agent in 1988

4. Name and Address of Registered Agent in 1988

5. Name and Address of Registered Agent in 1988

6. Name and Address of Registered Agent in 1988

7. Name and Address of Registered Agent in 1988

8. Name and Address of Registered Agent in 1988

9. Name and Address of Registered Agent in 1988

10. Name and Address of Registered Agent in 1988

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17. Name and Address of Registered Agent in 1988

18. Name and Address of Registered Agent in 1988

19. Name and Address of Registered Agent in 1988

20. Name and Address of Registered Agent in 1988

EXEMPT, RE

(Check one) Agent will not be appointed.

10. If a corporation with more than 100 shareholders, it must file a statement of its shareholders' names and addresses with the Secretary of State.

11. If a corporation with more than 100 shareholders, it must file a statement of its shareholders' names and addresses with the Secretary of State.

12. If a corporation with more than 100 shareholders, it must file a statement of its shareholders' names and addresses with the Secretary of State.

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26. If a corporation with more than 100 shareholders, it must file a statement of its shareholders' names and addresses with the Secretary of State.

27. If a corporation with more than 100 shareholders, it must file a statement of its shareholders' names and addresses with the Secretary of State.

28. If a corporation with more than 100 shareholders, it must file a statement of its shareholders' names and addresses with the Secretary of State.

29. If a corporation with more than 100 shareholders, it must file a statement of its shareholders' names and addresses with the Secretary of State.

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee
required for a
Certificate of Status

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #J85057 (4)**
ZIP + 4 PRESORT

EDWARDS CONCRETE COMPANY
930 CARTER RD UNIT 206
WINTER GARDEN, FL 34787-4105

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified
To Do Business in Florida
07/23/1987

4. FEI Number
59-2839619

FEI Number Applied For

5. **\$8.75** Additional Fee required
for a Certificate of Status

FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1. D	EDWARDS, DAVID	930 CARTER RD	WINTER GARDEN, FL
2.			
3.			
4.			
5.			
6.			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

EDWARDS, DAVID
417 VANDERGRIFT DR.
OCFEE, FL 34761

8. Name and Address of New Registered Agent

81 Name	82 Street Address 1 (Do NOT Use P.O. Box Numbers)	83 Street Address 2 (Do NOT Use P.O. Box Numbers)	84 City	85 State	86 Zip Code
				FL	

9. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the registered or business empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE *David Edwards*
Typed Name of Signing Officer or Director

Title
President

DATE **4/23/91**
Overseas Number (Outside)
(407) 656-2139

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

**E NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Jill Smith
Secretary of State
DIVISION OF CORPORATIONS

JUL 23 1992

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation: **DOCUMENT #J85057 (4)**
EDWARDS CONCRETE COMPANY
930 CARTER RD UNIT 206
WINTER GARDEN FL 34787-4105

2. If Address on back is incorrect in any way, the filer must
re-submit information and use the correct address below. P.O.
Box is acceptable. The NAME of the corporation can't be changed
only by filing other documents.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date incorporated or Qualified
(If No Business on Hand)

07/23/1987

3a. Date of Incorporation

04/30/1991

4. FEE NUMBER

59-2839619

FEE Number Applied For

FEE Number Applied For

5. **\$8.75** Additional Fee required
for a Certificate of Status

CERTIFICATE OF STATUS DESIRED ☐

6. Name and Street Address of Each Officer and Director (Do not use any correction from last filed to cover over a correct information)

1	2	3	4
Name	Position of Officer and Director	Street Address of Each Officer and Director (Do not use Post Office Box Numbers)	City and State
D P	EDWARDS, DAVID	930 CARTER RD	WINTER GARDEN, FL
S	Edwards, Mary	930 Carter Rd.	Winter Garden, FL

REGISTERED AGENT INFORMATION

EDWARDS, DAVID
417 VANDERGRIFF DR.
OCFEE, FL 34761

81. Name	Mary Edwards
82. Street Address (Do not use Post Office Box Numbers)	417 Vandergriff Dr.
83. Street Address (Do not use Post Office Box Numbers)	
84. City	Ocoee, FL
85. Zip Code	34761

9. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that it is in good standing and has not been dissolved or its charter forfeited, and that it is not a foreign corporation.

Mary Edwards 6/22/92

10. The undersigned hereby certifies that the above named corporation is in good standing and has not been dissolved or its charter forfeited, and that it is not a foreign corporation.

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that it is in good standing and has not been dissolved or its charter forfeited, and that it is not a foreign corporation.

SIGNATURE *David Edwards*
David Edwards President (407) 656-2139

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 28, 1993.
AMOUNT DUE ON OR BEFORE 7/28/93: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION OF COMMERCE

APPROVED
AND
FILED

93 JUL -1 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J85057 (4)
EDWARDS CONCRETE COMPANY
930-CARTER-RO-UNIT-206
WINTER GARDEN-FL-34787

FILING FEE \$225.00
Annual Report \$61.25 + \$138.75 Corporation Supplemental Fee + \$25.00 Late Fee
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

07/23/1987

06/26/1992

59-2839619

21 890 Carter Rd. 26 930 CARTER RD UNIT 206

22 Winter Garden, Fla 27 WINTER GARDEN FL

23 34787 24 34787

EDWARDS, MARY
417 VANDERGRIFT DR
OCFEE, 34761

FL

D/P
EDWARDS, DAVID
930 CARTER RD
WINTER GARDEN FL

S
EDWARDS, MARY
930 CARTER ROAD
WINTER GARDEN FL

SIGNATURE:

Mary Edwards

6/23/93 (401) 656-2139

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jan 5 1994
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J85057 (4)

1. Corporation Name
EDWARDS CONCRETE COMPANY

2. Principal Office
800 CARTER ROAD
WINTER GARDEN FL 34787
US

3. Principal Office of Business
900 CARTER RD UNIT 206
WINTER GARDEN FL 34787

APPROVED
AND
FILED

54 JUL 22 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21. Filing Number

22. State App. #

23. Filing Date

24. Exp.

25. Principal Filing Office

26. State App. #

27. Filing Date

28. Exp.

29. County

3. Date of Report
07/23/1987

3a. Date of Report
07/01/1993

4. Filing Number
59-2839619

5. Certificate of Status
\$8.75 Additional Fee Received

7. Subject with Filing Fee
Tax Exempt Status

8. This corporation has been...
Florida Statutes

6. Certificate of Status
\$5.00 May, Inc.
Added to First

9. Name and Address of Current Registered Agent

EDWARDS, MARY
417 VANDERGRIFT DR
OCFEE, 34761

10. Name and Address of New Registered Agent

81. Name

82. Street Address (Not a Number in this Report)

83.

84. City

FL 1 85 7/10/93

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original report of the corporation as filed with the Secretary of State, and that the same is a true and correct copy of the original report of the corporation as filed with the Secretary of State.

SECRETARY

12. Filing Number

D.P.
EDWARDS, DAVID
900 CARTER RD
WINTER GARDEN FL
S

EDWARDS, MARY
900 ARTER ROAD
WINTER GARDEN FL

13. Filing Number

14. Filing Number

15. Filing Number

16. Filing Number

17. Filing Number

18. Filing Number

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39. Filing Number

40. Filing Number

SIGNATURE:

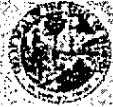
Mary Edwards

7/18/93

000156235

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Barbara St. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J85057

(4)

1. Corporation Name:
EDWARDS CONCRETE COMPANY

Principal Place of Business:

**900 CARTER RD UNIT 206
WINTER GARDEN FL 34787**

Mailing Address:

**880 CARTER ROAD
WINTER GARDEN FL 34787
US**

**APPROVED
AND
FILED**

95 MAR 20 PM 2:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Continuance: **07/23/1987** 3d. Date of Last Report: **07/22/1994**

4. FEI Number: **59-2839619** 4a. Amount Due: **Not Applicable**

5. Certificate of Status (Check): ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing (Initial Fund Contribution): ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S-190 (2002 Florida Statutes): ☐ Yes ☒ No

2. Principal Place of Business:
21. **880 Carter Rd.**

2a. Mailing Address:

26. State, Apt., #, etc.

22. City & State:
23. **Winter Garden, Fla**

27. City & State:

28. City & State:

24. **34787** 25. Country:

29. Zip:

30. Country:

9. Name and Address of Current Registered Agent

**EDWARDS, MARY
417 VANDERGRIFT DR
OCFEE, 34761**

10. Name and Address of New Registered Agent

81. Name:
82. Street Address (P.O. Box Number is not acceptable):
83.
84. City, State, Zip:

FL 32108

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(1), Florida Statutes, the above named corporation hereby files this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby declare the government as registered agent. I am familiar with and accept the obligations of Section 607.05(2), Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS

NAME	DP
EDWARDS, DAVID	
900 CARTER RD	
WINTER GARDEN FL	
NAME	S
EDWARDS, MARY	
900 CARTER ROAD	
WINTER GARDEN FL	
NAME	
EDWARDS, MARY	
900 CARTER ROAD	
WINTER GARDEN FL	
NAME	
EDWARDS, MARY	
900 CARTER ROAD	
WINTER GARDEN FL	
NAME	
EDWARDS, MARY	
900 CARTER ROAD	
WINTER GARDEN FL	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS: 1-10

NAME	
EDWARDS, DAVID	
900 CARTER RD	
WINTER GARDEN FL	
NAME	
EDWARDS, MARY	
900 CARTER ROAD	
WINTER GARDEN FL	
NAME	
EDWARDS, MARY	
900 CARTER ROAD	
WINTER GARDEN FL	
NAME	
EDWARDS, MARY	
900 CARTER ROAD	
WINTER GARDEN FL	

14. I hereby certify that the above information is true and correct to the best of my knowledge and belief, and that the same has been approved by the board of directors of the corporation. I am familiar with and accept the obligations of Section 607.05(2), Florida Statutes.

SIGNATURE: *Mary Edwards*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/95 (407) 656-2139