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SECRETARY OF STATE BIVISION OF CORPORATIONS

N. Culligan AliG 1 2 2005

## STEVEN J. POLHEMUS, P.A. ATTORNEY AT LAW

POST OFFICE BOX 2188 663 WEST\_COWBOY WAY LaBELLE, FLORIDA 33975 Polhemuswlaw.com

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August 9, 2005

State of Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Osceola Conrete Service, LLC.

To Whom It May Concern:

SJP/sd

Enclosed herewith please find Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Officer and one check in the amount of \$125.00 for filing fees. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest convenience.



### OSCEOLA CONCRETE SERVICE, LLC. A Florida Limited Liability Company

#### ARTICLES OF ORGANIZATION

The undersigned, acting as organizer of a limited liability company pursuant to Chapter 608, Florida Statutes, adopts the following Articles of Organization of the company:

#### ARTICLE I

The name of the company shall be: Osceola Concrete Service, LLC., a Florida limited liability company.

#### ARTICLE II

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The principal place of business of this company shall be 4091 E. Sunflower Circles LaBelle, Florida 33935.

#### ARTICLE III

The registered agent of the company shall be Steven J. Polhemus, Esq., 663 W. Cowboy Way, Post Office Box 2188, LaBelle, Florida 33975.

#### ARTICLE IV

The initial managing member of the corporation shall be WESLEY VOORHEES.

#### ARTICLE V

This limited liability company is organized on an ownership interest basis. The initial ownership interests of the initial members of the company shall be as follows: WESLEY VOORHEES shall have a ninety percent (90%) interest in the company, and ROBERT D. ENZOR shall have a ten percent (10%) interest in the company. The company is organized for the purpose of a construction company offering construction services to the

general public for a profit. The period of duration of this company is perpetual unless dissolved according to law.

#### ARTICLE VI

The name and address of the organizer is:

WESLEY VOORHEES, 4091 E. Sunflower Circle, LaBelle, Florida 33935.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Organization this 2 day of July , 2005.

STATE OF <u>Florida</u> COUNTY OF <u>Hendr</u> Sworn to and subscribed before me by WESLEY VOORHEES, this 21 2005, who produced Transon (11) Know day of Knownas identification. NOTARYPUBLIC My Commission Expires: PUBLE\* Shonna L. Doll Commission # DD305848 F Expires March 31, 2008 Bonded Troy Fain - Insurance, Inc. 800-386-701

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 608, Florida Statutes, the undersigned company, 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 company is: OSCEOLA CONCRETE SERVICE, LLC., a Florida limited liability company.
- 2. The name and address of the registered agent and office is:

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STEVEN J. POLHEMUS, ESQ. 663 W. Cowboy Way Post Office Box 2188 LaBello, Florida 38975 Steven J. Polhemus, Esq. Registered Agent

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY 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.

Steven JAPolheinus, Esq. Date 05 AUG