

POLK County Paralegal Services, Inc.

Member Florida Paralegal Association
Member United States Association Of Paralegal
Performing Criminal & Civil Appellate Post Conviction Litigation For Attorneys Nationwide

From The Desk Of:
Leonard W. Yanke, Pres.

P.O. Box 925
Polk City,
Florida 33868-0925
United States

Phone (941) 984-2396
(941) 984-1906
Fax Us (941) 984-2396
(941) 984-1906
E-mail Lensco1@gte.net
Http://gtesupersite.com/lensco

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314-6327

January 5, 2000

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*****87.50 *****87.50

In Re: Mark's Concrete Delivery, Incorporated

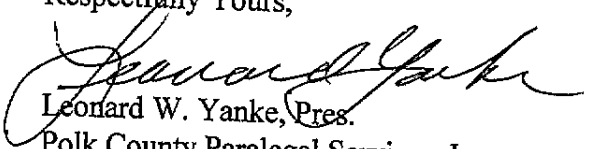
Dear Sirs:

Enclosed please find the original and one (1) copy of the proposed Articles of Incorporation for Mark's Concrete Delivery, Incorporated. I have enclosed a Money Order in the amount of \$ 87.50 for the filing fee, certified copy and certificate of status. Please file same and forward proof of filing.

Should you have any questions concerning the above, please do not hesitate to contact me.

I remain,

Respectfully Yours,


Leonard W. Yanke, Pres.
Polk County Paralegal Services, Inc.
P.O. Box 925
Polk City, Florida 33868-0925
(863) 984-2396

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00 JAN -6 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

c.c file
Mark's Concrete Delivery, Incorporated

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**ARTICLES OF INCORPORATION
OF
MARK'S CONCRETE DELIVERY, INCORPORATED**

(Name of Corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

CORPORATE NAME

The name of the Corporation is: **Mark's Concrete Delivery, Incorporated**

ARTICLE II

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and Florida

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TALLAHASSEE, FLORIDA

1 **ARTICLE IV**

2 **CAPITOL STOCK**

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5 The corporation is authorized to issue 100 shares of common stock, par
6 value \$ 1.00 per share.

7 **ARTICLE V**

8 **MANAGEMENT OF CORPORATE AFFAIRS**

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11 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
12 controlled and its affairs conducted by a Board of Directors consisting of not less than
13 one (1) person(s) and not more than ten (10) person(s). The initial number of
14 Directors of the Corporation shall be one (1), provided, however, that such number of
15 the Board of Directors shall consist of an even number and shall be divided as equally
16 as the number of Directors will permit into one (1) class(s): Class 1 and Class 2.

17
18
19 The term of office for all Directors shall be two (2) years except for the term
20 of office of the initial Class 1 Director shall expire at the annual meeting next
21 ensuing, the term of office of the initial Class of Director(s) shall expire two (2)
22 years thereafter.

1 Any action required to be taken by the Board of Directors under any
2 provision of law may be taken without a meeting, if a majority of members of the
3 Board shall individually or collectively consent in writing to such action. Such
4 written consent or consents shall be held with the minutes of the proceedings of the
5 Board, and any such action by written consent shall have the same force and effect
6 as if taken by vote of the Directors. Any certificate or other document filed under
7 any provision of law which relates to actions so taken shall state that the action was
8 taken by written consent of the Board of Directors without a meeting. Such a
9 statement shall be prima facie evidence of such authority.
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12

13
14 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
15 President and such other officers as the Bylaws of the Corporation may authorize the
16 Directors to elect from time to time. Initially, such officers shall be elected at the first
17 annual meeting of the Board of Directors. Until such election is held, the following
18 person(s) shall serve as corporate officers:
19

20 **Corporation:** Mark's Concrete Delivery, Incorporated

21 **President:** Marks Ragsdale

22 **Vice-President:** None

23 **Secretary – Treasure:** None
24
25

1 The name and address of such initial members of the Board of Directors are
2 as follows:
3
4

5 **NAME:** Mark Ragsdale (President) (Class 1)

6 **ADDRESS:** 48 Lake Luther Drive

7 **CITY:** Lakeland, **STATE:** Florida **ZIP CODE:** 33805

8 **PHONE:** (863) 683-4427
9

10
11 It is the intent of these Articles that, at all times hereafter, the Director(s)
12 shall be classified as to term of office in the manner herein above provided for in
13 the initial Board, so that, as nearly as the member of Director(s) will permit, one-
14 half of the Directors of this Corporation shall be elected at each meeting of the
15 Corporation.
16

17 **ARTICLE VI**

18 **INITIAL PRINCIPLE OFFICE**
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20

21 The principle place of business and mailing address of this Corporation shall
22 be:

23 **PRINCIPLE PLACE OF BUSINESS:** 48 Lake Luther Drive, Lakeland, Florida 33805

24 **MAILING ADDRESS:** 48 Lake Luther Drive, Lakeland, Florida 33805
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NAME: Mark Ragsdale (President) (Class 1)

ADDRESS: 48 Lake Luther Drive

CITY: Lakeland, **STATE:** Florida **ZIP CODE:** 33805

PHONE: (863) 683-4427

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NAME: Mark Ragsdale (President) (Class 1)

ADDRESS: 48 Lake Luther Drive

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PHONE: (863) 683-4427

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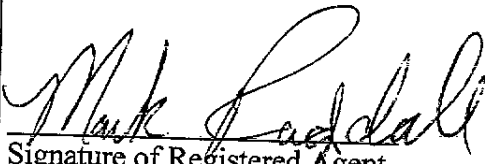
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

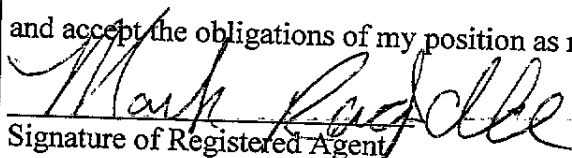
Pursuant to **Section 617.0501, Florida Statutes**, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 48 Lake Luther Drive, Lakeland, Florida 33805, has named Mark Ragsdale, located at the aforesaid address, as its registered agent to accept service of process within the state.


Signature of Registered Agent
Mark Ragsdale

January 3, 2000
Date

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.


Signature of Registered Agent
Mark Ragsdale

January 3, 2000
Date

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TALLAHASSEE, FLORIDA