

100000010797

Requester's Name

Address

City/State/Zip
REFERENCE NUMBER

Phone #

846-1311

TELEPHONE
407-932-0311

DAVID COUCH

DEC CONSTRUCTION

CORPOR 316 N JOHN YOUNG PKWY STE 12-1

KISSIMMEE

FL 34741 4987

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R(S), (if known):

1. (Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JAN 26 AM 11:00

FILED

David Couch GAVE
AUTHORIZATION BY PHONE TO
CORRECT Wrong name in heading
DATE 2-1-00
DOC. EXAM. [Signature]

Examiner's Initials

FILED

2000 JAN 26 AM 11: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby agree to organize a corporation under the Laws of the State of Florida with incorporation as follows:

FIRST: The name of the Corporation is MIRA LINK CONCRETE GROUP, INC.

SECOND: The general nature of the business or businesses to be transacted is as follows:

To engage in any activity of business permitted under the laws of the United States and of the State of Florida. To manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description. To make and enter into all contracts necessary and proper for the conduct of the business of the corporation; to purchase the corporate assets of any other corporation and engage in the same character of business and to take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to the corporation. To contract debts and borrow money at such rates of interest, not to exceed the lawful interest rate, and upon such terms as the corporation, or its board of directors, may deem necessary or expedient and shall authorize or agree upon, issue and sell bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the board of directors deem expedient. To acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interests thereunder or therein. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government; while owner of such stock to all the rights, powers and privileges of ownership, including the right to vote such stock. To conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.

To do all and everything necessary and proper for the accomplishment of the objects enumerated in these articles of incorporation, or necessary or incidental to the benefit and protection of the corporation and to carry on any lawful business necessary, or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in these articles of incorporation. In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under the Laws of the State of Florida and to do any or all of the things herein before set forth to the same extent as natural persons might or could do.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from the terms of any other clause in these articles of incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and purposes.

THIRD: The amount of capital stock authorized is TEN THOUSAND DOLLARS (\$10,000.00) and the maximum number of shares that the corporation is authorized to issue is (1000) shares of the par value of one cent (.001) each.

FOURTH: The amount of capital with which the corporation will begin business is _____. (\$_____).

FIFTH: The Corporation is to have perpetual existence.

SIXTH: The street address of the principal office of the corporation in Florida is 316 N. JOHN YOUNG PKWY STE 13, KISSIMMEE, FLORIDA 34741 or at such other place within the state as the board of directors from time to time by appropriate action, shall determine.

SEVENTH: The number of directors of the corporation shall not be more than TWELVE (12), the number of directors to be fixed by the Bylaws.

EIGHTH: The number of directors constituting the first board of Directors shall be ONE (1) and the names and street addresses of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until the successors are elected or appointed and have qualified are:

DIRECTORS: MICHAEL GIRKE,

STREET ADDRESS: 653 LINNETT CT, KISSIMMEE, FL 34759

NINTH: The name and street address of each subscriber of the articles of incorporation are as follows:

NAMES:

STREET ADDRESS:

TENTH: In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized: To adopt or amend Bylaws not inconsistent with any Bylaws that may have been adopted by the stockholders. To authorize and cause to be executed mortgages or other instruments upon or encumbering the real and personal property of the corporation. When and as authorized by affirmative vote given at a meeting or by the written consent of stockholders of record holding at least a majority of the stock entitled to vote on such proposal, to sell, lease or exchange all of the property and assets of the corporation, including its good will and its carport franchises or any property or assets essential to its corporate business, upon such terms and conditions as the board of directors deem expedient.

ELEVENTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in the articles of incorporation, in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

TWELFTH: No stockholder of this corporation shall by reason of his holding shares of any class have any preemptive or preferential right to purchase or subscribe to any shares of any class of this corporation, now or hereafter to be authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class, now or hereafter to be authorized, whether or not the issuance of any such shares, or such notes, debentures, bonds or other securities, would adversely affect the dividend or voting rights of such stockholder, other than such rights, if any, as the board of directors, in its discretion from time to time may grant and at such price as the board of directors in its discretion may fix; and the board of directors may issue shares of any class of this corporation, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class, without offering any such shares of any class, either in whole or in part, to the existing stockholders of any class.

WE, THE UNDERSIGNED, being all of the subscribers herein before named, for the purpose of forming a corporation, do subscribe and acknowledge these articles of incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands this TWENTY FIFTH day of JANUARY AD 2000.

MICHAEL GIRKE

653 LINNETT CT.

KISSIMMEE, FL 34759

STATE OF FLORIDA, COUNTY OF OSCEOLA. I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared

MICHAEL GIRKE

to me known to be the person described in and who executed the foregoing and he acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 17TH day of AUGUST AD 1998.

Michael Girke

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2000 JAN 26 AM 11: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACES OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That MIRA LINK CONCRETE GROUP, INC. desiring to organize under the laws of the State
of

Florida with its principal office, as indicated in its articles of incorporation, in the City of KISSIMMEE

County of OSCEOLA, State of FLORIDA, has named MICHAEL GIRKE, 653 LINNETT CT

KISSIMMEE, FLORIDA 34759, as its agent to receive service of process within this state.

ACKNOWLEDGMENT:

Having been named to receive service of process for the above named corporation at the place designated
in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act
relative to keeping open said office.

By Michael Girke
MICHAEL GIRKE / President