Bo-Mar Enterprises, Inc. 6231 Mellow Drive

North Fort Myers, Florida 33917-4133

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SLUNETAKY OF STATE TALLAHASSEE, FLORIDA

600003286016--S

-06/13/00--01006--009 \*\*\*\*122.50 \*\*\*\*\*78.75

June 6, 2000

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

Bo-marAGGregales, INC. RE: Bo-Mar Enterprises, Inc.

GENTLEMEN:

ATTACHED IS THE ORIGINAL AND TWO COPYS OF THE ARTICLES OF INCORPORATION FOR BO-MAR ENTERPRISES, INC. ALONG WITH A CHECK FOR \$ 122.50

Should you need any further data, please call us at (941) 567-0230

Sincerely,



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2000

MARGARET MARKIEWICZ 6231 MELLOW DR. NORTH FT. MYERS, FL 33917-4133

SUBJECT: BO-MAR ENTERPRISES, INC.

Ref. Number: W00000015548

We have received your document for BO-MAR ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 800A00034743

Shannon Thompson Document Specialist

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

## **BO-MAR AGGREGATES, INC.**

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 Bo-Mar Aggregates. Inc.

#### ARTICLE II. PURPOSE

This corporation is organized for the following general purposes:

- 1. To act in any lawful means and for any lawful purposes.
- 2. To provide consumers load hauling services.

### <u>ARTICLE III. PRINCIPAL OFFICE</u>

The mailing office of this corporation shall be: 6231 Mellow Drive, North Fort Myers, Florida 33917.

### ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares with a par value at \$1.00.

## ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Margaret Markiewicz. The address of the registered agent is 6231 Mellow Drive, North Fort Myers, Florida 33917.

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#### ARTICLE VI. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is Margaret OF STATE Markiewicz 6231 Mellow Drive, North Fort Myers, Florida 33917.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

President/Treasurer Margaret Markiewicz 6231 Mellow Drive North Fort Myers, Florida 33917

Vice-President/Secretary Robert Markiewicz 6231 Mellow Drive North Fort Myers, Florida 33917

The undersigned has executed Articles of Incorporation on June 6, 2000

Signature/Incorporator Margaret Markiewicz

Having been named as registered agent and designated to accept service of process for the above corporation, 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 (

Margaret Markiewicz