

TRANSMITTAL LETTER
P0000000 80450

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

100003366341--9
-08/21/00--01133--017
*****78.75 *****78.75

SUBJECT: Perma-Cast, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Richard J. Kern
Name (Printed or typed)
4760 N. Harbor City Blvd. Suite 203
Address
Melbourne, FL 32935
City, State & Zip
(321) 253-9595
Daytime Telephone number

FILED
00 AUG 21 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2

8.25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Perma-Cast, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4760 N. Harbor City Blvd.
Suite 203
Melbourne, FL 32935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production of pre-cast walls.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard J. Kern
4760 N. Harbor City Blvd.
Suite 203
Melbourne, FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard J. Kern
4760 N. Harbor City Blvd.
Suite 203
Melbourne, FL 32935

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8-16-00

Date



Signature/Incorporator

8-16-00

Date

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TALLAHASSEE, FLORIDA