

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000006308

Gardner's Decorative
Concrete Systems, Inc.

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-01/17/01--01086--015
*****87.50 *****87.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 17 PM 3:04

APPROVED
AND
FILED

DIVISION OF CLERK OF COURT
01 JAN 17 PM 1:57

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
FOR
GARDNER'S DECORATIVE CONCRETE SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

Article 1. Name.

The name of this corporation is: **GARDNER'S DECORATIVE CONCRETE SYSTEMS, INC.**

Article 2. Principal Office/ Mailing Address.

The street address of the initial principal office is: **8030 W. Homosassa Trail, Homosassa, Florida 34448**. The mailing address of the corporation is: **8030 W. Homosassa Trail, Homosassa, Florida 34448**.

Article 3. General Purpose.

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

Article 4. Capital Stock.

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

01 JAN 17 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Articles of Incorporation of
GARDNER'S DECORATIVE CONCRETE SYSTEMS, INC.
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Article 5. Initial Registered Office and Agent.

The name and street address of the initial registered agent and office of this corporation is: **Lon Gardner, 8030 W. Homosassa Trail, Homosassa, Florida 34448.**

Article 6. Initial Board of Directors.

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the by laws, but shall never be less than one. The name and address of the initial director of this corporation is: **Lon Gardner, 8030 W. Homosassa Trail, Homosassa, Florida 34448.**

Article 7. Incorporator.

The name and address of each incorporator is: **Lon Gardner, 8030 W. Homosassa Trail, Homosassa, Florida 34448.**

Article 8. By-Laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders of this corporation.

Article 9. Indemnification.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

Article 10. Amendments.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders or Directors is subject to this reservation.

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Article 11. Pre-emptive Rights.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase at pro-rata share thereof at the price of which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of January, 2001.



LON GARDNER

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 16 day of January, 2001, by LON GARDNER, who is personally known to me or produced FLA Drivers License as identification and who did/did not take an oath.



James A. Neal, Jr.
MY COMMISSION # CC982102 EXPIRES
December 16, 2004
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public
My Commission Expires:

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**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of sections 607.0501 or 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.

1. The name of the corporation is:

GARDNER'S DECORATIVE CONCRETE SYSTEMS, INC.

2. The name and address of the registered agent and office is:

**LON GARDNER
8030 W. HOMOSASSA TRAIL
HOMOSASSA, FLORIDA 34448**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 17 PM 3:04

APPROVED
AND
FILED

**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.**

By: 
LON GARDNER
Registered Agent

Date: January __, 2001.