

• Pol0000012158

Requester's Name

H. Loft
1002 NE 11th Terr
CitCope Coral FL 33990

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS

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

AMENDMENTS

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- 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

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOUTHSIDE CONCRETE, INC.**

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Southside Concrete, Inc. The principal place of business of this corporation shall be 1002 NE 11th Terrace, Cape Coral, Florida 33909.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$ 1.00) per value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1002 NE 11th Terrace, Cape Coral, Florida 33909, and the name of the initial registered agent of the corporation at that address is Kevin M. Taft.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Kevin M. Taft
1002 NE 11th Terrace
Cape Coral, FL 33909

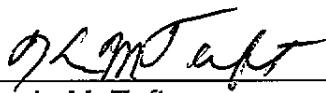
Kim M. Roule
1002 NE 11th Terrace
Cape Coral, FL 33909

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Kevin M. Taft
1002 NE 11th Terrace
Cape Coral, FL 33909

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on
this 30th day of January, 2001.



Kevin M. Taft
Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.



Kevin M. Taft
Registered Agent ● s Signature