

PD 1000032554

TRANSMITTAL LETTER

FILED

01 MAR 26 AM 10:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-03/26/01--01111--026
*****78.75 *****78.75

SUBJECT: WEGA CONCRETE, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Narvaez Hegert, CPA, PA
Name (Printed or typed)

1813 N. Dean Rd.
Address

Orlando, FL 32817
City, State & Zip

407-382-6658
Daytime Telephone number

D. WHITE MAR 30 2001

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

**ARTICLES OF INCORPORATION OF
Wega Concrete, Inc.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

**ARTICLE I
Name**

The name of the corporation shall be Wega Concrete, Inc.

**ARTICLE II
Duration**

The corporation shall have perpetual existence.

**ARTICLE III
Purpose**

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

**ARTICLE IV
Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

**ARTICLE V
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of the corporation is Richard Wega, whose address is 873 N. Winter Park Dr. Casselberry FL 32707. The business address is the same.

**ARTICLE VI
Initial Board of Directors**

The corporation shall have THREE (3) directors initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person(s) who is to serve, as the initial directors is Richard Wega, Bobby Blankenship Jr., Salvatore Antonio Wega whose address is 873 N. Winter Park Dr. Casselberry FL 32707.

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ARTICLE VII
Incorporator

The name and address of the incorporators is Richard Wega, Bobby Blankenship Jr., and Salvatore Antonio Wega, whose address is 873 N. Winter Park Dr. Casselberry FL 32707.

ARTICLE VIII
Bylaw Amendment

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE IX
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

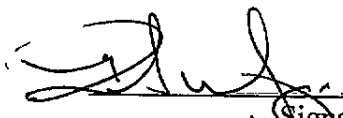

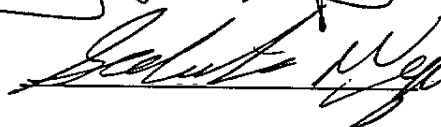
ARTICLE X
Informal Action of Directors

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the Board of Directors.

ARTICLE XI
Amendment of Articles

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as the incorporator, has executed these Articles of Incorporation on this the 20th day of March 2001.

	<u>Richard Wega</u>	<u>3-20-01</u>
Signature	Print Name	Date
	<u>Bobby Blankenship Jr.</u>	<u>3-20-01</u>
	<u>Salvatore A Wega</u>	<u>3-20-01</u>

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION OF SECTION 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 Wega Concrete, Inc.
2. The name and address of the registered agent and officer is:

Richard Wega
873 N. Winter Park Dr.
Casselberry, FL 32707

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 positions as registered agent.


(Signature)

3-22-01
(Date)

Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefore, I have hereunto set my hand and seal this 21 day of March 2001.



Sonia Narvaez-Heger
My Commission CC642608
Expires April 28, 2001

Notary Public

My Commission Expires:

