

P01000047332

Requester's Name



John & Dana Kellermeier

204 SW 21st St.

Cape Coral, FL 33991

City/State/Zip

Phone #

300004139233--0  
-05/07/01--01100--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

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01 MAY -7, AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☐ Walk in

☐ Pick up time

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

- ☐ 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

D. WHITE MAY 11 2001

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Examiner's Initials

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**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

ARTICLES OF INCORPORATION

OF

JOHN KELLERMEIER CONCRETE INC.

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

ARTICLE I.  
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The name of the corporation shall be:

JOHN KELLERMEIER CONCRETE INC.

The principal place of business of this corporation shall be:

204 SW 21ST STREET  
CAPE CORAL FL. 33991

ARTICLE II.  
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The term of existence of the corporation is perpetual.

ARTICLE III.  
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The purpose of this corporation is to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

ARTICLE IV.  
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This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V.  
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The street address of the initial registered office of this corporation is

204 SW 21ST STREET CAPE CORAL FL. 33991  
and the name of the initial registered agent of this corporation at that address is JOHN KELLERMEIER

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of this corporation pursuant to terms and conditions set by the board of directors.

ARTICLE VIII.

The name and post office address of the initial Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

DIRECTORS  
JOHN KELLERMEIER

ADDRESS  
204 SW 21ST STREET  
CAPE CORAL FL. 33991

OFFICERS      TITLE  
JOHN KELLERMEIER  
PRESIDENT

ADDRESS  
204 SW 21ST STREET  
CAPE CORAL FL. 33991

DANA KELLERMEIER  
VICE PRESIDENT  
SECTY/TRES.

204 SW 21ST STREET  
CAPE CORAL FL. 33991

ARTICLE IX.

The names and addresses of the incorporators are as follows:

JOHN KELLERMEIER  
204 SW 21ST STREET  
CAPE CORAL FL 33991

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed  
and acknowledged these Articles of Incorporation, this  
fourth day of may, 2001.

  
JOHN KELLERMEIER

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Florida General Corporation Act, the following is  
submitted in compliance therewith:

THAT, JOHN KELLERMEIER CONCRETE INC.  
desiring to organize under the laws of the State of Florida, with  
its principal office as indicated in the articles of incorporation  
has named as its agent to accept service of process within this  
state:

JOHN KELLERMEIER

ACCEPTANCE

Having been named to accept service of process for the above  
corporation, at place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the  
provision of said law relative to keeping open said office.

  
JOHN KELLERMEIER  
Registered Agent