

Polooooloo722

Requester's Name

Address

GREGG S. KAMP, P.A.
P.O. BOX 6235
LAKELAND, FL 33807-6235

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 500004340025--3
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3. _____
(Corporation Name) (Document #)
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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

638-691
601-13144

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
2001 JUN 19 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

g
6/19/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUN 19 AM 9:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 8, 2001

GREGG S. KAMP, ESQUIRE
POST OFFICE BOX 6235
LAKELAND, FL 33807-6235

SUBJECT: COASTAL CONCRETE SERVICES, INC.
Ref. Number: W01000013144

We have received your document for COASTAL CONCRETE SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 301A00035525

ARTICLES OF INCORPORATION
OF
COASTAL CONCRETE SERVICES, INC.

FILED

2001 JUN 19 AM 9:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES I - NAME

This name of this organization is Coastal Concrete Services, Inc.

ARTICLE II - PURPOSE

This company is organized for the purpose of engaging in the business of constructing and maintaining any item or structure which contains or consists of Concrete and other related materials, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this organization shall be located at 2537 Don's Place, Lakeland, Florida 33801 and the Initial Registered Agent shall be Gregg S. Kamp, located at 6155 S. Florida Avenue, Suite 10, Lakeland, Florida 33813.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

AND INTIAL AUTHORIZED STOCK

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida, or shareholder of the organization. The number of directors may be increased from time to time by the by-laws. The initial issuance of stock shall be 10,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Coastal Concrete Services, Inc.
Articles of Incorporation
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The name and address of the initial director of this organization is:

Jessie Frank Brannon
851 Morningstar Drive
Lakeland, Florida 33810

ARTICLE V - DURATION

The period of duration of this organization is perpetual.

ARTICLE VI - INCORPORATE

The name and address of the person signing these Articles of Incorporation is Jessie Frank Brannon, of 851 Morningstar Drive, Lakeland, Florida 33810.


ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - AMENDMENT

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of April, 2001.



Jessie Frank Brannon

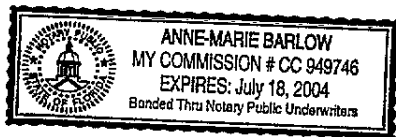
Coastal Concrete Services, Inc.
Articles of Incorporation
Page 3

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Jessie Frank Brannon, who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 24th day of April, 2001.



Anne-Marie Barlow
Anne-Marie Barlow
Notary Public/State of Florida

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

2001 JUN 19 AM 9:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes,
the undersigned corporation, organized under the laws of the State of Florida,
submits the following statement in designating the required office/registered
agent, in the State of Florida.

1. The name of the corporation is Coastal Concrete Services, Inc.
2. The name and address of the registered agent is:

Gregg S. Kamp

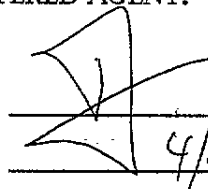
6155 S. Florida Avenue, Suite 10

Lakeland, Florida 33813

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.

Signature:

Date:


4/24/01