P0/000118048

TRANSMITTAL LETTER



DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: Joe's Concrete, Inc.

Enclosed	d is an original and one (1) copy of the Article	es of Incorporation and a check for:
	\$70.00 Filing Fee	
x	\$78.75 Filing Fee & Certificate	
	\$122.50 Filing Fee & Certified Copy	7000047210375 -12/12/0101072005 *****78.75 ******78.75
	\$131.25 Filing Fee, Certified Copy & Certificate	

Joe's Concrete, Inc. 43349 Bear Lake Blvd. Deland, FL 32720

FROM:

NOTE: Please provide the original and one (1) copy of the Articles.

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. Olate S AME OS

#### **ARTICLE I - NAME**

The name of the corporation shall be Joe's Concrete, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 43349 Bear Lake Blvd., Deland, FL 32720.

#### ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Joseph L Strehle will own Five Hundred Ten (510) shares of the corporation and Angel D. Strehle will own Four Hundred Ninety (490) shares of the corporation.

# ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph L. Strehle 43349 Bear Lake Blvd. Deland, FL 32720

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

> Joseph L Strehle 43349 Bear Lake Blvd. Deland, FL 32720

Angel D. Strehle 43349 Bear Lake Blvd. Deland, FL 32720

## **ARTICLE VII - OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Joseph L Strehle President, Secretary 43349 Bear Lake Blvd. Deland, FL 32720 Angel D. Strehle Vice President, Treasurer 43349 Bear Lake Blvd.

Deland, FL 32720

# ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

# ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Joseph L Strehle 43349 Bear Lake Blvd. Deland, FL 32720 Angel D. Strehle 43349 Bear Lake Blvd. Deland, FL 32720

(An additional article must be added if an effective date is requested.)

Signature:

Joseph L. Strehle
President/Treasurer

Signature: \_\_\_\_\_\_ Angel D. Strehle

Vice-President/Secretary

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED **OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE TE OF CALL OF ST. UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

Joe's Concrete, Inc.

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

Joseph L. Strehle 43349 Bear Lake Blvd. Deland, FL 32720

Having been named as registered agent and to accept service of process for the above-stated corporation at die 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 am familiar with and accept the obligations of my position as registered agent.

Signature

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314