

P02000002090

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFTT CORPORATION OR P.A.

## COTA CONCRETE SPECIALISTS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 7, 2002

EMPIRE

SUBJECT: COTA CONCRETE SPECIALISTS, INC.  
REF: W02000000410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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Pamela Smith  
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FAX Aud. #: H02000001861  
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COTA Concrete Specialists, Inc.

ARTICLE I—NAME

The name of this corporation is COTA Concrete Specialists, Inc., located at 3106 15<sup>th</sup> Ave. West, Bradenton, Florida 34205.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business as set forth under the laws of the State of Florida.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 3000 shares at One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1375 Jackson Street, Suite 201, Ft. Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Dov Sussman, Esquire.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have three director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws, however, there shall never be less than one Director nor more than five.

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Dale Whitmore, President  
Jason Edwards, Vice President  
Tim Whitmore, Secretary/Treasurer

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is:

Jason Edwards,  
3106 15<sup>th</sup> Ave West  
Bradenton, Florida 34205

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—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3<sup>rd</sup> day of JANUARY, 2002.

By Jason Edwards  
Incorporator

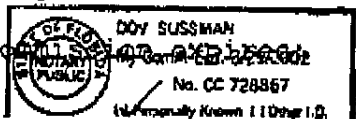
STATE OF FLORIDA  
COUNTY OF MANISTEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jason Edwards, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 3<sup>rd</sup> day of JANUARY, 2002.

[Signature]  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires




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CERTIFICATE OF ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

The undersigned, having been named to accept service of process for COTA CONCRETE SPECIALISTS, INC., at SUSSMAN LAW GROUP, P.A., 1375 JACKSON STREET, SUITE 201, FORT MYERS, FLORIDA 33901, hereby agrees to act in this capacity, and the undersigned further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.

By

  
DOV SUSSMAN  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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