# PODO COCO SYLLA GEORGE R. MCLAIN, CHARTERED SOUTHTRUST BANK PLAZA

1800 SECOND STREET, SUITE 717 SARASOTA, FLORIDA 34236

GEORGE R. MCLAIN BOARD CERTIFIED CIVIL TRIAL LAW

TELEPHONE: (941) 365-4174 FACSIMILE: (941) 366-4741

January 8, 2002

600004769526--1 -01/11/02--01053--018 \*\*\*\*122.50 \*\*\*\*\*78.75

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: We Rock Outdoor Pavers, Concrete & Tile, Inc.

Gentlemen:

Enclosed herewith for filing are an original and one copy of the Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50.

1. 2.	Filing Fee: Certified Copy of Articles: Registered Agent	\$35.00 52.50	PHIZ: 1
J.	Registered Agent Designation:	35.00	ATE ORIDA

\$122.50

Please file the original Articles and forward a certified copy of the Articles to:

George R. McLain George R. McLain, Chartered 1800 Second Street, Suite 717 Sarasota, Florida 34236

Very truly yours,

George R. McLain

GRM/tln Enclosures

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# ARTICLES OF INCORPORATION

WE ROCK OUTDOOR PAVERS, CONCRETE & TILE, INC.

### ARTICLE I.

The name of the corporation is WE ROCK OUTDOOR PAVERS, CONCRETE & TILE, INC.

#### ARTICLE II.

PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be: 4037 Red Rock Lane, Sarasota, Florida 34231.

ARTICLE III.

#### ARTICLE IV.

The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE V.

CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to issue is: 7,000 shares, having a par value of \$1.00 per share, all of which shall be common shares; said common shares have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

#### ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT AND ADDRESS. The name and address of the initial registered agent is: George R. McLain, Esq., 1800 Second Street, Suite 717, Sarasota, Florida 34236.

#### ARTICLE VII.

INCORPORATOR. The name and street address of the incorporator to these Articles of Incorporation is: Thomas Dibello, 4037 Red Rock Lane, Sarasota, Florida 34231.

# ARTICLE\_VIII.

BOARD OF DIRECTORS. The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Thomas Dibello, 4037 Red Rock Lane, Sarasota, Florida 34231.

Sally L. Dibello, 4037 Red Rock Lane, Sarasota, Florida 34231.

### ARTICLE IX.

AMENDMENT. The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these

Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation. The Board of Directors shall have the power to adopt, alter, or repeal the By-Laws.

#### ARTICLE X.

<u>CORPORATE EXISTENCE</u>. This Corporation shall commence its existence upon the filing with the Secretary of State of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Sarasota, Florida, this 2 day of January, 2002.

Thomas Dibello

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of January, 2002, by THOMAS DIBELLO, who is personally known to me or who has produced \_\_\_\_\_ as identification.

Notary Public

My Commission Expires:



## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for We Rock Outdoor Pavers, Concrete & Tile, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute Section 60 (.) 51(3).

Date Date

George R. McLain

SECOLDINY OF STATE