### 2/186 The Law Offices of Jay F. Romano, P.A. Attorneys at Law 10 Fairway Drive Suite 131 Boca Raton, FL 33441 161-271-176 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 700004896277 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified 6 opy Mail out ☐ Will wait Certificate of ■ Photocopy **NEW FILINGS** AMENDMENTS ☐ Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal ☐ Merger Other OTHER FILINGS REGISTRATION/OUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 13, 2002

LAW OFFICE OF JAY F. ROMANO, P.A. 10 FAIRWAY DRIVE SUITE 131 BOCA RATON, FL 33441

SUBJECT: WW CONCRETE FINISHERS

Ref. Number: W02000004240

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6934.

Letter Number: 602A00008874

Loria Poole Corporate Specialist New Filings Section

# ARTICLES OF INCORPORATION OF WW CONCRETE FINISHERS, INC.

The undersigned acting as incorporator of a corporation pursuant to chapter 607, I Statutes, adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation shall be: WW CONCRETE FINISHERS , INC.

## ARTICLE II Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

940 N.W. 103<sup>rd</sup> Street Miami, Florida 33150

and the mailing address of the corporation shall be the same.

# ARTICLE III Purpose

The specific purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, territory or nation.

## ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **Wilbert Wright** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

# ARTICLE V Initial registered agent and street address

The name and the street address of the initial registered agent is:

The Law Offices of Jay F. Romano, P.A. Attorneys at Law 10 Fairway Drive Suite 131 Boca Raton, FL 33441 (561) 271-1769

#### ARTICLE VI Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares of common stock having \$ 1.00 par value per share.

# ARTICLE VII Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Wilbert Wright 940 N.W. 103<sup>rd</sup> Street Miami, Florida 33150

The undersigned incorporator has executed these Articles of Incorporation this <u>J</u> day of January, 2002.

Signature of Incorporator:

Wilbert Wright

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Offices of Jay F. Romano, P.A.,10 Fairway Drive, Suite 131

Boca Raton, FL 33441,(561) 271-1769 and having been designated as the Registered Agent in the above and foregoing Articles familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Jay F. Romano, Esquire

On Behalf of The Law Offices of

Jay F. Romano, P.A

02 FEB 26 AM 8: 55
SECRETARY OF STATE
TALLAHASSEF FEBRATE