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# PO2000022107

**LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-02/25/02--01036--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. SUPERIOR SHOTCRETE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**FILED**  
2002 FEB 27 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**RECEIVED**  
02 FEB 25 AM 10:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

2/25/02  
Examiner's Initials gc



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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2002 FEB 27 PM 12: 50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 25, 2002

LAZARUS

MIAMI, FL

SUBJECT: SUPERIOR SHOTCRETE, INC.  
Ref. Number: W02000005353

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 002A0001550

RECEIVED  
02 FEB 27 AM 11:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2002 FEB 27 PM 12:50

**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.*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

*The name of the corporation shall be:*

*SUPERIAL SHOTCRETE OF MIAMI, INC.*

**ARTICLE II - PRINCIPAL OFFICE**

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

9237 N.W. 121st STREET  
HIALEAH GARDENS, FL. 33018

**ARTICLE III - SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

100 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

JOSE L. GARAY  
9237 N.W. 121st STREET  
HIALEAH GARDENS, FL. 33018

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V - INCORPORATOR**

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

JOSE L. GARAY  
9237 N.W. 121st STREET  
HIALEAH GARDENS, FL. 33018

*The undersigned incorporator(s), has executed these Articles of Incorporation this 22 day of FEBRUARY 2002*

  
Signature

**ARTICLE VI - DIRECTOR(S)**

*The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is (are):*

JOSE L. GARAY  
9237 N.W. 121st STREET  
HIALEAH GARDENS, FL. 33018

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

*Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
Registered Agent Signature