

P02000044630

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000098551 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BOND, SCHOENECK & KING, P.A.
Account Number : I20010000122
Phone : (941) 262-8000
Fax Number : (941) 262-6908

FILED
02 APR 24 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Pre-Cast Keystone, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

((H02000098551 3))

ARTICLES OF INCORPORATION
OF
PRE-CAST KEYSTONE, INC.

FILED
02 APR 24 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name

The name of the Corporation is:

Pre-Cast Keystone, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 4610 Enterprise Avenue, Naples, Florida 34104. The mailing address of the Corporation is 4610 Enterprise Avenue, Naples, Florida 34104.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 4610 Enterprise Avenue, Naples, Florida 34104. The name of the initial registered agent at that address is Gary Golenberg.

((H02000098551 3))

(((H02C00098551 3)))

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be voting and non-voting and have a par value of \$1.00 per share. The Shareholders shall have such preemptive rights as may be adopted in the By-Laws of the Corporation.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Gary Golenberg 3705 Bay Creek Drive
Bonita Springs, Florida 34134

Article 8. Initial Board of Directors

The initial Board of Directors shall consist of two (2) members. The names and addresses of the initial Directors of the Corporation are:

Gary Golenberg 3705 Bay Creek Drive
Bonita Springs, Florida 34134

Susan G. Golenberg 3705 Bay Creek Drive
Bonita Springs, Florida 34134

Article 9. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

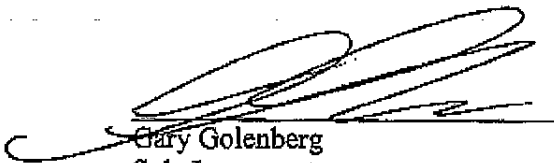
Article 10. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

(((H02000098551 3)))

(((H02000098551 3)))

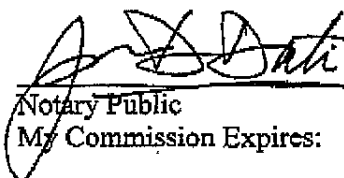
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23rd day of April, 2002.


Gary Golenberg
Sole Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 23 day of April, 2002 by Gary Golenberg, ☒ who is personally known to me (or ☐ who produced _____ as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

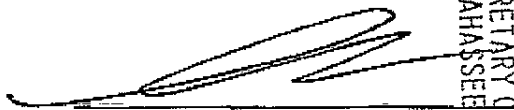



Notary Public
My Commission Expires: 11/7/05

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Pre-Cast Keystone, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 23rd day of April, 2002.


Gary Golenberg
Registered Agent

(((H02000098551 3)))

FILED
02 APR 24 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA