

# P2000059750

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800005651238--9

-05/30/02--01018--025

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. George Buscher Specialties In Concrete, Inc.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 30 PM 12:09

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

02 MAY 30 AM 11:05

RECEIVED

Examiner's Initials

5-30-02  
mc

**ARTICLES OF INCORPORATION  
OF  
GEORGE BUSCHER SPECIALITIES IN CONCRETE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 30 PM 12:10

**ARTICLE I: NAME**

The name of this corporation is **GEORGE BUSCHER SPECIALITIES IN CONCRETE, INC.**, whose address **8773 S.W. 133 Street, Miami, Florida 33176.**

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata 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 **Morgan, Olsen & Olsen, LLP 315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33301** and the name of the initial registered agent of this corporation is:

**Jason R. Alderman, Esquire**

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial directors of this corporation are:

**William Jonathan Stover  
8773 S.W. 133 Street  
Miami, Florida 33176**

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the person signing these Articles is:

**William Jonathan Stover  
8773 S.W. 133 Street  
Miami, Florida 33176**

#### **ARTICLE IX: INDEMNIFICATION**

This 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 provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20<sup>th</sup> day of May, 2002.

William J Stover  
William Jonathan Stover

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of May, 2002, by William Stover, who (☒) is personally known to me or who ( ) has produced \_\_\_\_\_ as identification and who ( ) did or (☒) did not take an oath.

Martha E. Kurosky  
Notary Public, State of Florida  
Print name:  
My Commission Expires:

(seal)



## REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

THAT, **GEORGE BUSCHER SPECIALITIES IN CONCRETE, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, State of Florida, has named **Jason R. Alderman, Esquire, Morgan, Olsen & Olsen, LLP 315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33301** as its agent to accept service of process within the State of Florida.

GEORGE BUSCHER SPECIALITIES IN  
CONCRETE, INC.

By: William J. Stover  
William Jonathan Stover  
Dated: May 20, 2002

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with and accepts the obligations of this position.

Jason R. Alderman, Registered Agent

By: Jason R. Alderman  
Jason R. Alderman, Registered Agent  
Dated: May 20, 2002.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 30 PM 12:10