

PA20000097900

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-09/09/02--01028--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DERRY CONCRETE, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: BARBARA ARKEL  
Name (Printed or typed)

3453 NW. 160<sup>th</sup> ST  
Address

OKeechobee FL 34972  
City, State & Zip

863-634-1626  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 AM 9:54

SEP 11 2002

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
DERRY CONCRETE, INC.**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP - 9 AM 9:54**

**The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Corporation.**

**ARTICLE I**

**The name of the corporation shall be: DERRY CONCRETE, INC. The address of the principal office of this corporation shall be 3851 SE 132nd Ave. Okeechobee, FL. 34974 and the mailing address is P.O. Box 1174, Okeechobee, Florida, 34973.**

**ARTICLE II**

**The duration of the corporation is perpetual.**

**ARTICLE III**

**The general purposes for which the corporation is organized are:**

**1. To such extent as a corporation organized under the Business Corporation Law of the state may now or hereafter lawfully do. To do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals all and everything necessary, suitable, convenient, or proper for, or in**

connection with, or incident to the accomplishment of any of the attainment of any more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties: and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the business corporation law of this state or under any act, amendatory thereof, supplemental thereto, or substituted therefore.

2. To do such things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### **ARTICLE V**

The name of the registered agent is Barbara Arkel, and the registered office is 3453 NW 160th Street, Okeechobee, 34972. The corporation's operating address is

#### **ARTICLE VI**

The sole director constituting the initial board of directors of the corporation is one (1).

Virginia Derry  
P. O. Box 1174  
Okeechobee, FL. 34973

## **ARTICLE VII**

**DIRECTORS - Removal by stockholders,** the stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

## **ARTICLE VIII**

**DIRECTORS - Indemnification.** The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## **ARTICLE IX**

**STOCKHOLDERS - Meetings.** The presence, at any stockholder's meeting in person or by proxy of persons entitle to vote all of the shares of the corporation then issued and outstannding shall constitute a quorum for the transaction of business.

The affirmative vote of the outstanding shares of the corporation shall be considered the act of the stockholders

## **ARTICLE X**

**DIRECTORS - Meetings,** all of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of all of the Directors shall be required to constitute any act of

**decision of the Board of Directors.**

## **ARTICLE XI**

**OFFICERS - The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:**

<b>President - Virginia Derry</b>	<b>Mailing Address:</b>
<b>3851 SE 132nd Ave</b>	<b>PO Box 1174</b>
<b>Okeechobee, FL. 34974</b>	<b>Okeechobee, FL. 34973</b>

**Vice President - Javier Gonzalez**

**909 SW 2nd Street**

**Okeechobee, FL. 34974**

<b>Secy. - Treasurer - William Derry</b>	<b>Mailing Address:</b>
<b>3851 SE 132nd Ave.</b>	<b>P O Box 1174,</b>
<b>Okeechobee, FL. 34974</b>	<b>Okeechobee, FL.34973</b>

## **ARTICLE XII**

**SPECIAL PROVISIONS - This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary to obtain and maintain its status as a S Corporation as defined therein. It is the intent of the incorporator that the corporation will qualify undersection 1244 of the Internal Revenue Code.**

## **ARTICLE XIII**

**The name and the address of the incorporator is: Barbara Arkel,  
3453 NW 160th Street, Okeechobee, FL. 34972**

Executed by the undersigned at Okeechobee, FL. on this

6<sup>th</sup>

Day of September 2002.

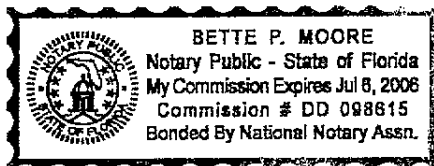
*Barbara Arkel*  
Barbara Arkel

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

Before me the undersigned authority authorized to administer oaths and take acknowledgements personally appeared Barbara Arkel this 6<sup>th</sup> day of September 2002 and who after being duly cautioned and sworn depose and stated that she executed the same for the purposes the same for the purposes expressed therein.

Sworn to and subscribed before me this 6<sup>th</sup> day of September 2002.



*Bette Moore*

02 SEP - 9 AM 9:54  
11th FL  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE**

Barbara Arkel hereby agrees to be the resident agent for Derry Concrete, Inc. and further agrees to accept any and all correspondence directed to said corporation and addressed to the registered office at 3453 NW 160 th Street, Okeechobee, FL. 34972 .

*Barbara Arkel*  
Barbara Arkel