

PO2000113601

TRANSMITTAL LETTER

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

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-10/21/02--01029--003
*****87.50 *****87.50

SUBJECT: Florida Timbercrete, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Brandon Maresma
Name (Printed or typed)
1329 Kingsley Avenue, Suite D
Address
Orange Park, FL 32073
City, State & Zip
(904) 264-1665
Daytime Telephone number

FILED
02 OCT 21 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION

OF

Florida Timbercrete, Inc.

FILED

02 OCT 21 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Florida Timbercrete, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1001 Wildwood Road
Green Cove Springs, FL 32043

The mailing address of this corporation shall be:

2441 Foxwood Road South
Orange Park, FL 32073-6018

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000.

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard Freeman
2441 Foxwood Road South
Orange Park, FL 32073-6018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I accept the designation as registered agent this 10th day of October 2002.



Richard Freeman
Registered Agent

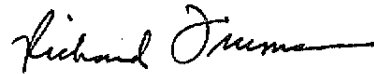
ARTICLE VI

INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation is:

Richard Freeman
2441 Foxwood Road South
Orange Park, FL 32073-6018

The undersigned has executed these Articles of Incorporation this 10th day of October 2002.



Richard Freeman
Incorporator