

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

# LUCNER DUPERVIL CONCRETE FORMING INC.

Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

## LUCNER DUPERVIL CONCRETE FORMING INC.

The undersigned incorporator(s), for the purpose of forming a Profit corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: LUCNER DUPERVIL CONCRETE FORMING INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1336 Date Palm Drive, Lantana, FL 33462.

## **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are <u>100</u> shares common stock having an Individual par value of <u>1.00</u>

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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# ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: James B. Morton, 1336 Date Palm Drive, Lantana, FL 33462.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT

Lucner Dupervil 1336 Date Palm Drive

Lantana, FL 33462

VP/SECRETARY

James B. Morton 11809 N.W. 11th Court

Coral Springs, FL 33071

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>29<sup>th</sup></u> day of <u>OCTOBER</u>, <u>2002</u>.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the State of Florida.

First that Lucner Dupervil Concrete Forming Inc.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation, has named

James B. Morton (Name of Registered Agent)

located at: 1336 Date Palm Drive, Lantana FL 33462

City of Lantana

· County of Palm Beach County

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Registered Agent

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