

PO3000024253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

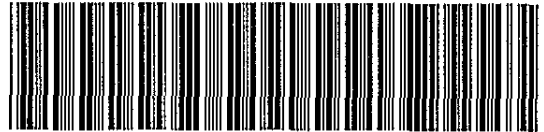
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600013025406

02/27/03--01054--015 **122.50

FILED
03 FEB 27 PM 1:53
CLERK OF DISTRICT COURT
STATE OF FLORIDA

LAW OFFICES
BRIAN C. DEUSCHLE, CHARTERED

SUITE 400
800 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316
TELEPHONE (954) 763-7200
TELECOPIER (954) 522-7728

February 26, 2003

Via Federal Express

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

**RE: Articles of Incorporation Robeck Concrete Services Corporation
Our File No. 2297-03-2-02**

Dear Sir or Madam:

You will find enclosed the original Articles of Incorporation of Robeck Concrete Services Corporation, together with this firm's check in the amount of \$122.50, which represents the following:

| | | |
|-------|------------------|-----------------|
| 1. | Filing fee | \$ 35.00 |
| 2. | Registered agent | \$ 35.00 |
| 3. | Certified copy | <u>\$ 52.50</u> |
| Total | | \$122.50 |

Please process the filing of the Articles of Incorporation and send us a certified copy of the same.

If there are any questions or problems regarding this matter, please do not hesitate to contact my office.

Sincerely,


Brian C. Deuschle

BCD/kc
Enclosure(s)

cc: Robert Harrison

ARTICLES OF INCORPORATION
OF
ROBECK CONCRETE SERVICES CORPORATION

FILED
03 FEB 27 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ROBECK CONCRETE SERVICES CORPORATION.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on is to vend concrete products and provide concrete services and for the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida General Corporation Act.

ARTICLE IV

The total number of shares of all classes of stock which the corporation is authorized to issue is Five Thousand (5,000) shares of voting Common Stock with One Dollar (\$1.00) par value.

The amount of capital which this corporation has authorized and which has been paid in as of this date is Five Thousand Dollars (\$5,000.00).

ARTICLE V

The street address of the initial principal office of the corporation is 2460 NE 4th Avenue, Pompano Beach, Florida 33064. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The name and address of the initial Registered Agent is BRIAN C. DEUSCHLE, ESQUIRE, 800 SE 3rd Avenue, Suite 400, Fort Lauderdale, Florida 33316. The corporate mailing address is the same as the Principal Office.

ARTICLE VI

The number of directors shall not be less than one (1).

ARTICLE VII

The name and post office address of the initial Board of Directors of the corporation are:

ROBERT J. HARRISON, JR.
2460 NE 4th Avenue
Pompano Beach, FL 33064

ARTICLE VIII

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

ROBERT J. HARRISON, JR.
2460 NE 4th Avenue
Pompano Beach, FL 33064

ARTICLE IX

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

ARTICLE X

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

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles of Incorporation on this 26th day of February, 2003.



ROBERT J. HARRISON, JR.

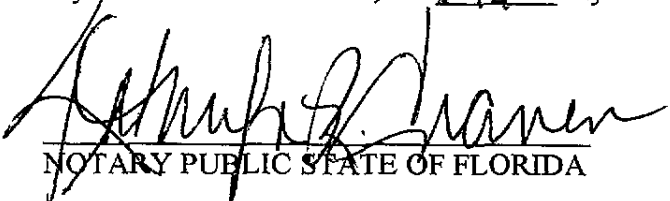
STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 26th day of February, 2003 by ROBERT J. HARRISON, JR., who is personally known to me or who produced a Ala as identification.

WITNESS my hand and official seal in the County and State last aforesaid; this 26th day of February, 2003.



Kathryn R. Craven
MY COMMISSION # CC966366 EXPIRES
September 7, 2004
BONDED THRU TROY FAIN INSURANCE, INC.



NOTARY PUBLIC STATE OF FLORIDA
(Print Name)

Commission Number
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I, BRIAN C. DEUSCHLE, ESQUIRE, hereby accept the designation of Resident Agent for service of process upon ROBECK CONCRETE SERVICES CORPORATION, a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 27th day of February, 2003.


BRIAN C. DEUSCHLE, ESQUIRE
Registered Agent

FILED
03 FEB 27 PM 1:53
CLERK OF STATE
TALLAHASSEE, FLORIDA