

P03000/30058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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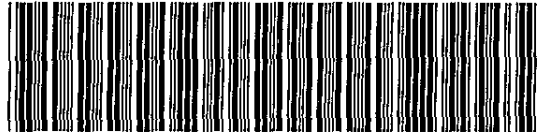
(Business Entity Name)

(Document Number)

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03 NOV -6 PM 1:12  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
03 NOV 12 PM 2:35

103-32926  
g 11/6

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- LUMSDEN CONCRETE, INC.
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 6, 2003

ATTORNEYS' TITLE

SUBJECT: LUMSDEN CONCRETE, INC.  
Ref. Number: W03000032926

RECEIVED  
03 NOV 12 PM 12:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for LUMSDEN CONCRETE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 303A00060660

**ARTICLES OF INCORPORATION**

**OF**

**LUMSDEN CONCRETE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida

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03 NOV 12 PM 2:35  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ARTICLE I**

The name of this corporation shall be Lumsden Concrete, Inc.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to furnish concrete material to residential and commercial property and prepare and finish slab driveways on such property and additions and the corporation may do all other acts and things incidental thereto or included in all or any of the general powers given private corporations for profit under the laws of the State of Florida.

The corporation may manufacture, purchase or otherwise acquire, 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.

The corporation may engage in any and all other business purposes not prohibited by the laws of the State of Florida.

### **ARTICLE III**

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be 500 shares of common stock having a par value of \$1.00 each.

### **ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than \$500.00.

### **ARTICLE V**

This corporation is to exist perpetually.

### **ARTICLE VI**

The address of the initial registered office and the principal address of this corporation is 17402 Waterline Road, Bradenton, FL 34212 and the name of the initial registered agent is Ronald J. Lumsden whose address is the same. The Board of Directors may from time to time move the registered office to any other address in Florida.

### **ARTICLE VII**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

### **ARTICLE VIII**

The name and address of the members of the first Board of Directors is Ronald J. Lumsden, 17402 Waterline Road, Bradenton, FL 34212.

#### ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is  
Ronald J. Lumsden, 17402 Waterline Road, Bradenton, FL 34212.


#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI

Pursuant to the provisions of Chapter 607.0203, Florida Statutes, 1999, this Corporation shall begin existence upon filing of the Articles herein.

IN WITNESS WHEREOF the undersigned has set forth his hand and seal on November 5, 2003.

  
Ronald J. Lumsden  
Subscriber

I, Ronald J. Lumsden, hereby accept designation as Resident Agent.

  
RESIDENT AGENT

FILED  
03 NOV 12 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MANATEE

THIS INSTRUMENT WAS acknowledged before me on November 5<sup>th</sup>, 2003, by Ronald J. Lumsden who is personally known to me or who has produced a Florida Driver's License as identification.

John F. Pope  
Notary Public  
Printed name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



John F. Pope  
MY COMMISSION # CC992735 EXPIRES  
February 17, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.