

P03000156117

(Requestor's Name)

1715 Fussell Rd.
Polk City, Fl. 33868

(Address)

(City/State/Zip/Phone #)

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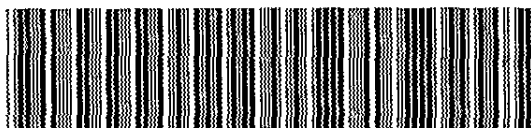
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 12/26-



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2003

JOHN CRICHTON
1715 FUSSEL ROAD
POLK CITY, FL 33868

SUBJECT: CUSTOM CONCRETE CURBING, INC.
Ref. Number: W03000036368

We have received your document for CUSTOM CONCRETE CURBING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 103A00065113

TRANSMITTAL LETTER

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

SUBJECT: CUSTOM CONCRETE CURBING, INC.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a chec made payable to DEPARTMENT OF STATE for:

- | | | |
|-------------------------------------|----------|---|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing fee & Certified Copy & Certificate |

FROM:



JOHN CRICHTON
1715 Fussel Road
Polk City, FL. 33868

ARTICLES OF INCORPORATION
OF
CUSTOM CONCRETE CURBS , INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is CUSTOM CONCRETE CURBS , INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is

1715 Fussel Road
Polk City, FL. 33868

The mailing address for this corporation is:

1715 Fussel Road
Polk City, FL. 33868

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$100.00) Dollar per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

JOHN CRICHTON
1715 Fussell Road
Polk City, FL. 33868

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TALLAHASSEE, FLORIDA

ARTICLE V. INCORPORATORS.

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

John Crichton, 1715 Fussell Road, Polk City, Florida, 33868

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

John Crichton, 1715 Fussell Road, Polk City, Florida, 33868

This director shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None

The undersigned has executed these articles of incorporation on this 21
day of November, 2003.


JOHN CRICHTON

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

CUSTOM CONCRETE CURBS , INC.
2. The name of the registered agent is

JOHN CRICHTON
3. The address of the registered agent/registered office is

1715 Fussell Road, Polk City, Florida, 33868

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this 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.

DATE: 11-21-03


JOHN CRICHTON