

Division of Corporations

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
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FLORIDA PROFIT CORPORATION OR P.A.**CONCRETE DONE RIGHT, INC.**

Certificate of Status	0
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ARTICLE I NAME

The name of the corporation shall be : **CONCRETE DONE RIGHT, INC.**

The principal place of business of this corporation shall be :

1202 Selma Road
Longwood, Fl. 32750

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Forrest R. Williams, President

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Forrest R. Williams	President	1202 Selma Road Longwood, FL 32750

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 2004.

Signature of Incorporator

Forrest R. Williams

Forrest R. Williams

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REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: **CONCRETE DONE RIGHT, INC.**

2. The name and address of the registered agent and office:

Forrest R. Williams – President – 1202 Selma Road – Longwood, Fl. 32750

SIGNATURE:

Forrest R. Williams
Forrest R. Williams

TITLE: President

DATE: January 1, 2004

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Forrest R. Williams
Forrest R. Williams

DATE: January 1, 2004

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