

PO4000014757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

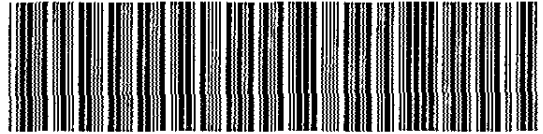
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200025492342

200025492342  
01/15/04--01041--010 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 15 AM 9:51

FILED

## TRANSMITTAL LETTER

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

SUBJECT: Flatwood Concrete Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Flatwood Concrete Inc.  
Name (printed or typed)

125 R. J. Keen Road  
Address

Lake Wales, FL 33898  
City, State & Zip

863-696-3526  
Daytime Telephone number

W 3-37809

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION

OF

Flatwood Concrete Inc.

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby forms a corporation under and by virtue of the laws of the State of Florida, and do hereby make, subscribe, acknowledge and file in the office of the Secretary of State, State of Florida, the following Certificate:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be  
Flatwood Concrete Inc.

ARTICLE II

CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Chapter 607.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 15 AM 9:51

FILED

#### ARTICLE IV

##### AMOUNT AND NATURE OF STOCK

The capital stock of this corporation shall consist of 5000 shares of common stock. It shall have a par value of \$1.00 per share. The consideration to be paid for each shall be fixed by the Board of Directors and same shall be issued as "small business corporation" stock in accordance with the plan or plans under provisions of Section 1244 of the Internal Revenue Code.

Stockholders shall be entitled to a pre-emptive right to purchase their pro rata share of any additional stock sold or issued by the corporation.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE

The initial registered office of this corporation shall be 125 R J Keen Road, Lake Wales, Fl. 33898, and the name of its initial registered agent at said address is Jason R. Keen

#### ARTICLE VI

##### DIRECTORS

The corporation shall have a Board of Directors of not less than two (2) members, neither of whom shall need to be stockholders herein. The names and addresses of the initial Directors of the corporation who shall hold office for the first year of the corporation's existence, or until their successors are elected and

qualified are as follows:

NAME	ADDRESS
Jason R. Keen	125 R J Keen Road, Lake Wales, Fl. 33898
Stephanne E. Keen	125 R J Keen Road, Lake Wales, Fl. 33898

#### ARTICLE VII

##### DIRECTORS' AUTHORITY

Directors of said corporation shall make and adopt such by-laws as they deem necessary. These by-laws may be amended, altered or changed by the Board of Directors, or by the stockholders in the manner prescribed or authorized by law.

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal this 3 rd day of December, 2003 .

Signed, Sealed and Delivered  
in the Presence Of:

Jason R. Keen  
Stephanne E. Keen

Jason R. Keen

STATE OF FLORIDA  
COUNTY OF

The foregoing instrument was acknowledged before me this 3 rd day of December, 2003 by

S. J. Schaefer  
Notary Public State of Florida  
at Large



S. J. Schaefer  
Commission #DD157337  
Expires: Nov 11, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

-3-

First: That Flatwood Concrete Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation,

Lake Wales, , State of Florida, has named

Jason R. Keen, 125 R J Keen Road, Lake Wales,  
, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

  
(Residing Agent)