

P04000032841

(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



400028538994

02/16/04--01021--01? **78.75

EFFECTIVE DATE
2-10-04

FILED
04 FEB 13 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



40-19
2-19

FOGLE & FOGLE, P. A.
ATTORNEYS AT LAW

J. DANA FOGLE
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

ALICE M. FOGLE
MARITAL & FAMILY LAW

217 EAST PLYMOUTH AVENUE
POST OFFICE BOX 24
DELAND, FLORIDA 32721-0024

(386) 734-4215
FAX (386) 734-7419

February 10, 2004

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Everything Concrete & Acrylic
Contracting, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for EVERYTHING CONCRETE & ACRYLIC CONTRACTING, INC.

Also enclosed is my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	8.75
Certified Copy of Charter and of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,



J. Dana Fogle

JDF/js
Enclosures
cc:

ARTICLES OF INCORPORATION
OF
EVERYTHING CONCRETE & ACRYLIC
CONTRACTING, INC.

FILED
04 FEB 13 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, STEVE HIGBEE, being of legal age do hereby authorize the formation of corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be EVERYTHING CONCRETE & ACRYLIC CONTRACTING, INC.

EFFECTIVE DATE
2-10-04

ARTICLE II:

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

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to provide for residential concrete construction, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal

Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL OFFICERS AND/OR DIRECTORS.

STEVE HIGBEE, 218 Delespine Dr., DeBary, Fl. 32713 is the initial President/Secretary of the corporation; MICHAEL HIGBEE, 218 Delespine Dr., DeBary, Fl. 32713 is the initial Vice President of the corporation, and STEPHEN HIGBEE, 218 Delespine Dr., DeBary, Fl. 32713 is the initial Treasurer of the corporation. The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 218 Delespine Dr., DeBary, Fl. 32713. The initial resident agent is STEVE HIGBEE, 218 Delespine Dr., DeBary, Fl. 32713.

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

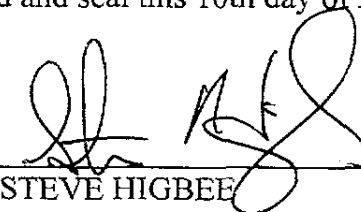
STEVE HIGBEE
218 Delespine Dr.
DeBary, Fl. 32713

ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on February 10, 2004.

IN WITNESS WHEREOF, I, STEVE HIGBEE, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 10th day of February, 2004.



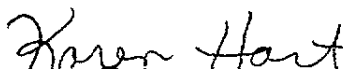
STEVE HIGBEE

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared STEVE HIGBEE, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 10th day of February, 2004.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Karen Hart
MY COMMISSION # DD132662 EXPIRES
October 24, 2006
BONDED THRU TROY FARM INSURANCE, INC.

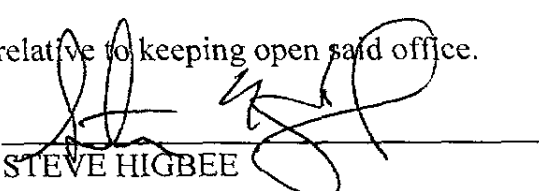
CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

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

FIRST: That EVERYTHING CONCRETE & ACRYLIC CONTRACTING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeBary, County of Volusia, State of Florida, has named STEVE HIGBEE, located at 218 Delespine Dr., DeBary, Fl. 32713, 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 the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



STEVE HIGBEE

FILED
04 FEB 13 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA