

P04888050663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

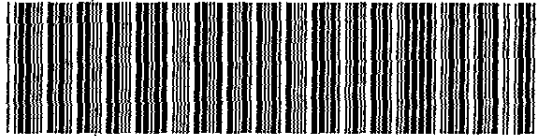
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400030655014

03/22/04--01007--009 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 19 PM 3:25

3-22-04
CNC

Bagdes & Bagdes

Attorneys at Law

407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

386-258-7171
Fax 386-258-7441

March 17, 2004

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: WALLACE CONCRETE, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 in enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 19 PM 3:25

ARTICLES OF INCORPORATION
OF
WALLACE CONCRETE, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is WALLACE CONCRETE, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to install concrete and provide related services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is 1060 3rd Street, Apartment 6, Daytona Beach, Florida 32117. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 1060 3rd Street, Apartment 6, Holly Hill, Florida 32117, and the name of the initial registered agent at such address is Marvin Wallace.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of one member, Marvin Wallace, 1060 3rd Street, Apartment 6, Holly Hill, Florida 32117.

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Marvin Wallace 1060 3rd Street, Apartment 6, Holly Hill, Florida 32117.

ARTICLE TEN
OFFICERS

The sole officer of the corporation shall be Marvin Wallace, 1060 3rd Street, Apartment 6, Holly Hill, Florida 32117, who shall served as President/Treasurer.

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 16th day of March, 2004.


Marvin Wallace

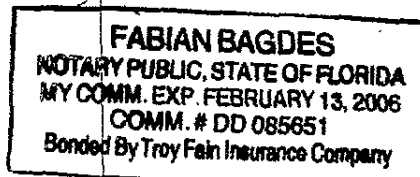
STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 16th day of March, 2004, before me, the undersigned authority, appeared MARVIN WALLACE, who is personally known to me or who has produced FLDL as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature

Seal:



NOTICE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 19 PM 3:25

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

MARVIN WALLACE CONSTRUCTION, INC., a corporation organizing
under the laws of the State of Florida, with its principal office at
1060 3RD Street, Apartment 6, in the City of Holly Hill, County of
Volusia, in the State of Florida, has named Marvin Wallace, who is
located at 1060 3RD Street, Apartment 6, Holly Hill, Florida, as its
registered agent to accept service of process within the State.

DIRECTOR:

Marvin Wallace

ADDRESS:

1060 3RD Street, Apt. 6
Daytona Beach, FL 32118

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.


Marvin Wallace