

# P04880052414

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000062537 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 24 PM 3:45

**FLORIDA PROFIT CORPORATION OR P.A.**

**C.A.T. CONCRETE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 24 PM 3:45

**ARTICLES OF INCORPORATION  
OF  
C.A.T. CONCRETE, INC.**

**The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:**

**ARTICLE I: NAME**

**The name of the corporation shall be:**

**C.A.T. CONCRETE, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

**The principal place of business and mailing address of the corporation shall be:**

**3895 PROVIDENCE ROAD  
BOYTON BEACH, FL 33435**

**ARTICLE III: NATURE OF THE 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, and any other state, county, territory or nation**

**ARTICLE IV: CAPITAL STOCK**

**The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.**

**ARTICLE V: TERM OF EXISTENCE**

**This corporation shall exist perpetually**

**ARTICLE VI: INITIAL OFFICERS AND DIRECTORS**

The names and addresses of the initial officer and directors, who shall hold office the first day of the corporation existence until their successors are elected, are:

**PRESIDENT: CHUCK TOOCH**  
**3895 PROVIDENCE ROAD**  
**BOYTON BEACH, FL 33436**

**ARTICLE VII: REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

**CHUCK TOOCH**  
**3895 PROVIDENCE ROAD**  
**BOYTON BEACH, FL 33436**

**ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of these articles of incorporation are:

**CHUCK TOOCH**  
**3895 PROVIDENCE ROAD**  
**BOYTON BEACH, FL 33436**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and promise to act in his capacity. In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this February 23, 2004.

  
\_\_\_\_\_  
**Chuck Tooch, Incorporator & Registered Agent**