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FILED  
05 MAY 15 AM 9:18  
TALLAHASSEE, FLORIDA

5/18/05  
BWK

**KIMBROUGH & KOACH, LLP**

*Attorneys at Law*

ROBERT A. KIMBROUGH  
KRAIG H. KOACH

1530 CROSS STREET  
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May 13, 2005

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Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation for **Ace Concrete Cutting, Inc.**

Dear Sir or Madam:

Enclosed please find the following:

1. Original Articles of Incorporation for **Ace Concrete Cutting, Inc.**;
2. My Firm's check in the amount of \$78.75, representing the following fees;

Filing Fee	\$	35.00
Registered Agent Fee		35.00
Certificate of Status		<u>8.75</u>
Total	\$	78.75

3. Copy of the Articles of Incorporation with stamped, addressed envelope attached for you use in returning a stamped copy of the filed Articles to me.

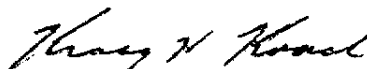
Please file the Articles, date stamp the copy and return the copy to me in the envelope that is enclosed. Any correspondence regarding this matter should be directed to:

Kraig H. Koach, Esquire  
Kimbrough & Koach, LLP  
1530 Cross Street  
Sarasota, FL 34236  
Phone: 941-951-1234

Thank you for your assistance.

Very truly yours,

**KIMBROUGH & KOACH, LLP**



Kraig H. Koach

KHK:jan  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**ACE CONCRETE CUTTING, INC.**

**FILED**

05 MAY 16 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

**NAME**

The name of the corporation shall be ACE CONCRETE CUTTING, INC. The principal place of business of this corporation shall be as follows:

**Corporate Address:**

5207 20<sup>th</sup> Street Court East  
Bradenton, FL 34203

**ARTICLE II**

**TERM OF EXISTENCE**

The term of existence of the corporation shall be perpetual.

**ARTICLE III**

**NATURE OF BUSINESS**

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct 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 IV**

#### **CAPITAL STOCK**

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

#### **ARTICLE V**

#### **REGISTERED AGENT**

The street address of the initial registered office of the corporation in Manatee County, Florida, and the name of its initial registered agent at such address are as follows:

#### **Name and street address**

Richard C. Hamill  
5207 20<sup>th</sup> Street Court East  
Bradenton, FL 34203

#### **ARTICLE VI**

#### **BOARD OF DIRECTORS**

The corporation shall have a Board of Directors of One (1) director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

#### **Name and street address**

Richard C. Hamill  
5207 20<sup>th</sup> Street Court East  
Bradenton, FL 34203

**ARTICLE VII**

**INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

**Name and street address**

Richard C. Hamill  
5207 20<sup>th</sup> Street Court East  
Bradenton, FL 34203

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named,  
for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has  
executed these Articles of Incorporation this 13<sup>th</sup> day of May, 2005.



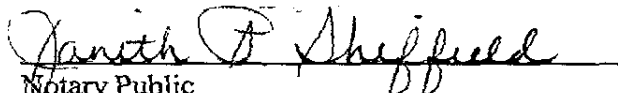
**RICHARD C. HAMILL**

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the 13<sup>th</sup> day of May,  
2005, by the party hereto, who is personally known to me or has produced \_\_\_\_\_  
\_\_\_\_\_ as identification and who did/did not take an oath.



Janith P. Sheffield  
MY COMMISSION # DD183617 EXPIRES  
March 1, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public  
My Commission Expires:


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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that **RICHARD C. HAMILL**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Bradenton, County of Manatee, State of Florida, has named **RICHARD C. HAMILL**, as its agent to accept service of process within this State.

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**RICHARD C. HAMILL**