

05000084559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

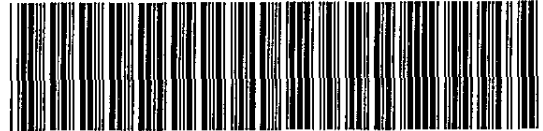
(Document Number)

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05 JUN 10 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REMOVED

05 JUN 10 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT ACCOUNT

#

0721 00000307

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/State/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- CONCRETE BUILDING PRODUCTS, INC

2- _____

3- _____

4- _____

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CONCRETE BUILDING PRODUCTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is CONCRETE BUILDING PRODUCTS, INC., a Florida corporation, and the principal office is located at 18501 Murdock Circle, Suite 101 Port Charlotte, Florida 33948.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

The corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at an time is 500 share of common stock having a par value of \$1.00 per share. There shall be no other type of class or stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered of this corporation shall be c/o McKinley, Ittersagen, Gunderson & Berntsson, P.A., 18501 Murdock Circle, Suite 101, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is **John L. Wideikis, Esquire.**

ARTICLE 6. - INITIAL OFFICERS

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

<u>Names</u>	<u>Title</u>	<u>Addresses</u>
John B. Wise	President	175 Portland Street Boston, MA 02114-1717
Jean Scarborough	Vice President	175 Portland Street Boston, MA 02114-1717
John B. Wise	Treasurer	175 Portland Street Boston, MA 02114-1717
John B. Wise	Secretary	175 Portland Street Boston, MA 02114-1717

ARTICLE 7. - INCORPORATOR

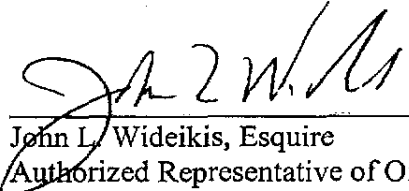
The name and address of the incorporator of this corporation is:

John L. Wideikis, Esquire	McKinley, Ittersagen, Gunderson & Berntsson, P.A. 18501 Murdock Circle, Suite 101 Port Charlotte, Florida 33948
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ARTICLE 8. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

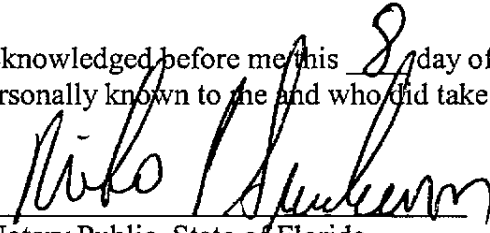
IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledged them to be my act this 8th day of June, 2005.



John L. Wideikis, Esquire
Authorized Representative of Officer

STATE OF FLORIDA)
)
COUNTY OF CHARLOTTE)

The foregoing instrument was sworn to and acknowledged before me this 8 day of June, 2005, by JOHN L. WIDEIKIS, ESQ., who is personally known to me and who did take an oath.



Notary Public, State of Florida
My Commission Expires:



Mikko P. Gunderson
MY COMMISSION # DD253209 EXPIRES
October 25, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

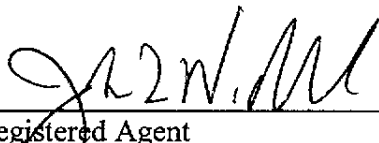
**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CONCRETE BUILDING PRODUCTS, INC., A Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has designated **JOHN L. WIDEIKIS**, whose street address is c/o McKinley, Ittersagen, Gunderson, & Berntsson, P.A., 18501 Murdock Circle, Suite 101, Port Charlotte, Florida 33948, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Registered Agent

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TALLAHASSEE, FLORIDA