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CS. 10,31

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

LORI LINK CONCRETE INC SUBJECT: PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee

Filing Fee & Certificate of Status

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\$78.75	
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Status

ADDITIONAL COPY REQUIRED

Name (Printed or typed) FROM: PD Boy 5875 Address TITUSUILLE FL 30783-58 City, State & Zip 321-403-5112 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF LORI LINK CONCRETE INC.

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#### ARTICLE I

The name of the corporation is <u>LORI LINK CONCRETE INC.</u>. The street address of the initial registered office of this corporation is <u>6360 Irving Road Cocoa. FL 32927</u>. The name of the initial registered agent of this corporation at that address is <u>Lori Link</u>.

#### **ARTICLE II - DURATION**

The corporation shall exist perpetually, commencing at the time of filing these articles with the state of Florida.

#### **ARTICLE III - PURPOSES**

This corporation is organized for the purposes of transacting any or all lawful business.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares at \$1.00 par value, common stock, which shall be designated "Common Shares".

#### **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### **ARTICLE VI - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$100.00.

#### **ARTICLE VII - TERMS OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved by law.

#### **ARTICLE VIII**

The private property of the officers, directors and stockholders shall not be subject to the payment of corporate debts to any extent whatsoever.

## **ARTICLE IX - ADDRESS**

The initial mailing address of the corporation in the State of Florida is <u>PO Box 5875</u> <u>Titusville, FL 32783-5875</u>.

## **ARTICLE X - INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the first Board of Directors and Officers of this corporation is as follows:

Lori Link	PO Box 5875 Titusville, FL 32783-5875	President
Joseph Lockwood	1770 Windover Oaks Cr #176 Titusville, FL 32780	Vice Pres

# **ARTICLE XI - SUBSCRIBERS**

The names and post office addresses of each subscriber of the Articles of Incorporation, and the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMT</u>
Lori Link	PO Box 5875 Titusville, FL 32783-5875	90	\$ 90.00
Joseph Lockwood	1770 Windover Oaks Cr #176 Titusville, FL 32780	10	\$ 10.00

#### ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at the stockholders meeting and be approved by a majority of the stockholders.

IN WITNESS WHEREOF, We have set hereu	into our hands and seals this $\frac{28\text{H}}{2}$ day
of October, 2005	Loui M. Link
	are febroad

## STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this  $28^{th}$  day 2005 by Lori Link and The Lockwood is personally of (XHDP) known to me or has produced FL drivers Ucense as identification.



Notary Public, State of Florida

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

Dated: October 28, 2005

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