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# Florida Department of State Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

precision custom concrete and construction co.

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## ARTICLES OF INCORPORATION

#### OF

#### Precision Custom Concrete and Construction Co.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

#### ARTICLE I

#### CORPORATE NAME

The name of this corporation is Precision Custom Concrete and Construction Co.

The principal place of business and mailing address for the corporation is: 2321 N.W.

27<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33311.

#### ARTICLE II

#### PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

#### ARTICLE III

#### CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

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#### ARTICLE IV

#### CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

The corporation shall be effective as of date of filing.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3531 GRIFFIN ROAD FT. LAUDERDALE, FLORIDA 33312

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

#### ARTICLE VI

#### NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VII**

#### INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

NAME

<u>ADDRESS</u>

Conious Kea President 2321 N.W. 27th Avenue Ft. Lauderdale, Florida 33311

#### **ARTICLE VIII**

#### SUBSCRIBER

The name and address of the incorporator is:

NAME

**ADDRESS** 

Conious Kea

2321 N.W. 27th Avenue Ft. Lauderdale, Florida 33311

#### ARTICLE IX

#### **CUMULATIVE VOTING FOR DIRECTORS**

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

#### ARTICLE X

#### **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 stockholders' 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 of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of

Incorporation this 27 day of April 2006

(SEAL)

STATE OF FLORIDA

) ss:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Conious Kea, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale. County of Broward, State of Florida, this <u>??</u> day of A.D., 2008.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT Precision Custom Concrete and Construction Co.
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FT. LAUDERDALE, STATE OF FLORIDA, HAS NAMED KEVIN L. HAGEN LOCATED AT 3531 GRIFFIN ROAD, CITY OF FT. LAUDERDALE, STATE OF FLORIDA, AS ITS

AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE

BY: Conicus Kea

TITLE: President

Dated this 27 day of \_\_\_\_\_\_, 2006.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
E STATED CORPORATION AT THE PLACE DESIGNATED IN THIS

ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

KEVIN L. HAGEN RESIDENT AGENT

Dated this \_\_\_\_\_\_, 2008.

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