

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.

(((H06000290487 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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

W.L.C. CONCRETE, INC.

Certificate of Status Certified Copy 1 Page Count 04 Estimated Charge \$78.75

Electronic Filing Menu Corporate Filing Menu

Help

EMP I RE

1979/900K 2:14 DM DEC-01-2006 15:51



H000000090487

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE (NAME

THE NAME OF THE CORPORATION SHALL BE:

W.L.C. CONCRETE, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

11840 S.W. 220TH STREET MIAMI, FL 33170

ARTICLE 111 SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

WILLIE LOUIS CONEY 11840 S.W. 220TH STREET MIAMI, FL 33170

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-037

EMP I RE

DEC-04-5000 12:21

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

WILLIE LOUIS CONEY – PRESIDENT- VICE PRESIDENT - SECRETARY 11840 S.W. 220TH STREET MIAMI. FL 33170

THE UNDERSIGNED INC INCORPORATION THIS _	ORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF DAY OF ,2006
Q Willie	1 Conos
Signature	
Signature	

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MTAMI, FL. 33165/305-227-0378



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: W.L.C. CONCRETE, INC. 1. The name and address of the registered agent and office is: WILLIE LOUIS CONEY	CHTWASS
(Name) 11840 S.W. 220 TH STREET MIAMI, FL 33170	AM III: 36
(City/State/Zip)	

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

Circumstant

Data

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET. MIAMI, FL. 33165/305-227-0378