

P07000041747

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FILED

2007 APR -4 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 4 2007

COVER LETTER

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

SUBJECT: Convenant Concrete, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Albert L. Cooper, Jr.

Name (Printed or typed)

323 Brier Rose Lane

Address

Orange Park, FL 32065

City, State & Zip

(612)5781115

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2007

ALBERT L JR
323 BRIER LANE
ORANGE PARK, FL 32065

SUBJECT: CONVENANT CONCRETE, INC.
Ref. Number: W07000013963

We have received your document for CONVENANT CONCRETE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 707A00019655

RECEIVED
07 APR -4 PM 12:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
of
CONVENANT CONCRETE, INC

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is CONVENANT CONCRETE, INC

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

Name	CONVENANT CONCRETE, INC
Address	5759 Arlington Road
City	Jacksonville, FL 32211

ARTICLE III
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of the State of FLORIDA.

ARTICLE IV
SHARES

The total number of shares which the corporation shall have authority to issue is 5000 shares with a par value of \$1.00 per share.

FILED
2007 APR -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
DIRECTORS**


The names and residence addresses of the persons constituting the initial board of directors are:

Name	OLUGBENGA OLUSHOLA
Address	2604 TORINO WAY
City	SAINT AUGUSTINE, FL 32092

Name:	FOLASADE OLUSHOLA
Address	2604 TORINO WAY
City	SAINT AUGUSTINE, FL 32092

**ARTICLE VI
REGISTERED AGENT AND ADDRESS**

The name and address of the registered Agent for this corporation is:


Albert L. Cooper, Jr
323 BRIER ROSE LANE
ORANGE PARK, FL 32065

**ARTICLE VII
THE INCORPORATOR**

The name and address of the person serving as incorporator of the said corporation is

Albert L. Cooper, Jr.
323 Brier Rose Lane
Orange Park, FL 32065

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Name OLUGBENGA OLUSHOLA
Address 2604 TORINO WAY
City SAINT AUGUSTINE, FL 32092

Name: FOLASADE OLUSHOLA
Address 2604 TORINO WAY
City SAINT AUGUSTINE, FL 32092

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

**ARTICLE VIII
STOCK CERTIFICATES**

The corporation may issue shares of the corporation's stock without certificates. Within a reasonable time after the issue or transfer of shares without certificates, the corporation shall send the shareholder a written statement of the information that is required by law to be on the certificates. Upon written request to the corporate secretary by a holder of such shares, the secretary shall provide a certificate in the form prescribed by the directors.

Certification

I certify that the foregoing is a true and correct copy of the bylaws of the above-named corporation, duly adopted by the initial Board of Directors on ~~December 21, 2003~~.

02/15/07



OLUGBENGA OLUSHOLA, PRESIDENT