

P07000077278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

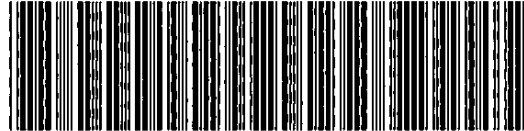
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300094175413

03/30/07--01016--004 \*\*70.00

RECEIVED  
07 MAR 30 AM 11:32  
TALLAHASSEE, FLORIDA

FILED  
2007 JUL -5 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 7-6

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Nationwide Concrete  
Construction, Inc.*

Signature \_\_\_\_\_

Requested by: *WR*

*3/30*

*11:00*

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

LAW OFFICES  
**LEWIS & BERNARD, P.A.**  
300 W. Adams Street, # 300  
Jacksonville, Florida 32202

Sidney E. Lewis  
Lawrence J. Bernard

Telephone: (904) 355-9003  
Fax No.: (904) 350-9823

June 7, 2006

Secretary of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Carolyn Lewis

Re: Nationwide Concrete Construction, Inc., a Florida corporation

Dear Carolyn:

Based on our conversation early last month, enclosed please find the Affidavit that we discussed that will allow you to file the Articles of Incorporation that were returned to my office.

Should there be any further questions or need for documentation, please contact me immediately..

Thank you for your kind attention to this matter.

Very sincerely,



Lawrence J. Bernard

LJB:jlh

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 2, 2007

CAPITAL CONNECTION / WL

SUBJECT: NATIONWIDE CONCRETE CONSTRUCTION INC.  
Ref. Number: W07000015959

We have received your document for NATIONWIDE CONCRETE CONSTRUCTION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The name is not typed clearly on the first page of the articles.

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) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filing Section

Letter Number: 707A00022132

LAW OFFICES  
**LEWIS & BERNARD, P.A.**  
300 W. Adams Street, # 300  
Jacksonville, Florida 32202

**Sidney E. Lewis**  
**Lawrence J. Bernard**

**Telephone: (904) 355-9003**  
**Fax No.: (904) 350-9823**

July 5, 2006

Secretary of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Carolyn Lewis

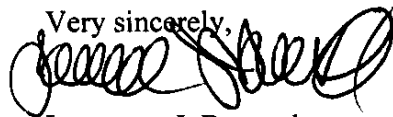
Re: Nationwide Concrete Construction, Inc., a Florida corporation

Dear Carolyn:

Based on our previous conversations, enclosed please find the Affidavit that we discussed that will allow you to file the Articles of Incorporation that were returned to my office.

Should there be any further questions or need for documentation, please contact me immediately..

Thank you for your kind attention to this matter.

Very sincerely,  
  
Lawrence J. Bernard

LJB:jlh

Enclosure

**AFFIDAVIT**

STATE OF Texas  
COUNTY OF Harris

FILED  
2007 JUL -5 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared JUAN A. SILVA, who  
being by me first duly sworn, deposes and says:

1. That his name is Juan A. Silva and he has a mailing address of 13901  
Reeveston Road, Houston, Texas 77039.
2. That on or about February 21, 2007, he formed a limited liability company by  
the name of "Nationwide Concrete Construction, LLC" with Howard J. Wills as the  
Registered Agent.
3. That Jose Flores, who has a mailing address of 6821 Southpoint Drive, Ste.  
1122, Jacksonville, Florida 32216 and who also maintains a business in the State of Texas  
desires to form a Florida corporation with the same name, that being "Nationwide Concrete  
Construction, Inc."
4. That Jose Flores if a 100% owner of the limited liability company known as  
"Nationwide Concrete Construction, LLC" and will also own all of the stock in "Nationwide  
Concrete Construction, Inc."
5. Affiant requests that the State of Florida accept the filing of Nationwide  
Concrete Construction, Inc. although this name is virtually the same as the limited liability  
company as both companies are and will be owned by the same individual, Jose Flores.

Further, affiant saith not.

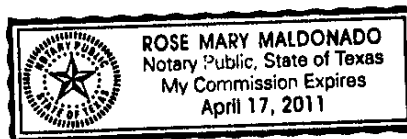
Juan A. Silva  
Juan A. Silva

Sworn to and subscribed before  
me this 3<sup>rd</sup> day of June, 2007.

Rosemary Maldonado  
Notary Public

My commission expires:

04-17-11



**FILED**

2007 JUL -5 PM 4:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NATIONWIDE CONCRETE CONSTRUCTION, INC.,**

**a Florida corporation**

I, the undersigned, do hereby form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

**ARTICLE ONE**

**NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE**

The name of this corporation shall be: NATIONWIDE CONCRETE CONSTRUCTION, INC., a Florida corporation. The address of the principal office of the corporation is 6821 South Point Drive, Suite 1122, Jacksonville, Florida 32216.

**ARTICLE TWO**

**PURPOSE**

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

**ARTICLE THREE**

**DURATION**

The term for which this corporation shall exist shall be perpetual commencing on the date of filing in the Secretary of State's Office.

## ARTICLE FOUR

### CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

## ARTICLE FIVE

### INCORPORATOR

The name and address of the person(s) signing these Articles is:

Jose Flores  
6821 South Point Drive, Suite 1122  
Jacksonville, FL 32216

## ARTICLE SIX

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

## ARTICLE SEVEN

### RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

NAME

JOSE FLORES

SHARES

500 shares



Shares held by the initial shareholders and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

#### ARTICLE EIGHT

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

#### ARTICLE NINE

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1200 South Pine Island Road, Plantation, Florida, and the name of the initial registered agent of this corporation at this address is C. T. Corporation Systems, Inc.

#### ARTICLE TEN

#### INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The names and addresses of the initial director(s) of this corporation are:

Jose Flores  
6821 South Point Drive, Suite 1122  
Jacksonville, Florida 32216

## ARTICLE ELEVEN

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President, Secretary,  
and Treasurer

Jose Flores  
6821 South Point Drive, Suite 1122  
Jacksonville, Florida 32216

## ARTICLE TWELVE

### **SHAREHOLDERS QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

## ARTICLE THIRTEEN

### **INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## ARTICLE FOURTEEN

### **AMENDMENT**

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

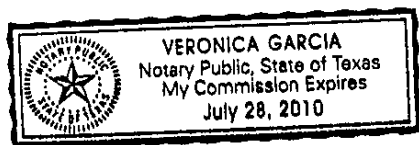
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 20<sup>th</sup> day of March, 2007.

Jose Flores  
JOSE FLORES

STATE OF TEXAS

COUNTY OF HOUSTON

The foregoing instrument was sworn to and subscribed before me this 20<sup>th</sup> day  
of March, 2007, by Jose Flores, who has produced  
Tx DL as identification.



Veronica Garcia  
Signature of person taking acknowledgment  
Veronica Garcia  
Printed name of person taking acknowledgment

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that **NATIONWIDE CONCRETE CONSTRUCTION, 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 at City of Jacksonville, County of Duval, State of Florida, has named **C. T. Corporation Systems, Inc.**, a Florida corporation, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping office open.

**C.T. CORPORATION SYSTEMS, INC.**

By: Barbara A. Burke

Barbara A. Burke  
Special Assistant Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUL -5 PM 4:46

FILED