

PD7000100604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

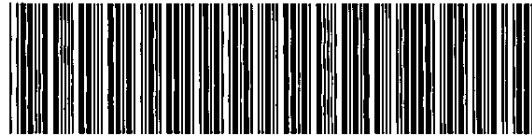
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2546
W00743952



600108810546

09/05/07--01028--011 **87.50

RECEIVED
07 SEP -5 PM 12:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
07 SEP -5 PM 12:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 SEP -5 PM 2:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/11/07

CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP -5 PM 2:50

Concrete USA Inc

File 2nd

Signature

Requested by

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 SEP -6 PM 4:05

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 6, 2007

CAPITAL CONNECTION, INC.
ATTN: LW

SUBJECT: CONCRECEL USA, INC.
Ref. Number: W07000043952

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE.

We have received your document for CONCRECEL USA, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the corrected 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 607A00053063

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP -5 PM 2:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP -5 PM 2:50

September 4, 2007

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32314

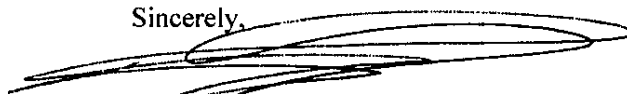
Re: Dissolution - CONCRECEL USA, INC.
Our File: 6040.1000

Dear Clerk:

Please find enclosed a completed and fully executed dissolution form for Concrecel USA, Inc., along with a check payable to **Florida Department of State** for the required fee in the amount of \$35.00.

I am the owner of Concrecel USA, Inc. I will never revoke the dissolution of Concrecel USA, Inc., and I hereby release the name. If you have any questions or need any additional information please do not hesitate contacting me.

Sincerely,



Henry Gembala

Henry Gembala
6751 N. Federal Hwy.
Boca Raton, Florida 33487
(954) 419-9339

FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-5511

TELEFAX (561) 368-9274

September 7, 2007

Via Fax 850.245.6897
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32314
Attention: Sylvia

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP -5 PM 2:50

Re: Dissolution - CONCRECEL USA, INC.
Our File: 6040.1000

Dear Clerk:

This letter is to acknowledge that David and Henry Gembala are the owners of Concrecel USA of Florida, LLC; Concrecel USA NE, LLC; Concrecel USA SE, LLC; Concrecel USA SW, LLC; and the newly filed Concrecel USA, Inc.

If you have any questions or need any additional information please do not hesitate contacting me.

Sincerely,



Ronald N. Rosenwasser
As Legal Representative for Henry Gembala and
David Gembala

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP -5 PM 2:50

ARTICLE I NAME

The name of the corporation shall be:

CONCRECEL USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6751 N. Federal Hwy., Boca Raton, Florida 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David Gembala, 6751 N. Federal Hwy., Boca Raton, Florida 33487, President

Henry Gembala, 6751 N. Federal Hwy., Boca Raton, Florida, 33487 Secretary
Treasurer
CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Henry Gembala, 6751 N. Federal Hwy., Boca Raton, Florida 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry Gembala, 6751 N. Federal Hwy., Boca Raton, Florida 33487

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

9-4-07
Date


Signature/Incorporator

9-4-07
Date