

P07000/07490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/28

COVER LETTER

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

SUBJECT: Elite Concrete Solutions, 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: Richard Keene

Name (Printed or typed)

2113 Mesic Hammock Way

Address

Venice, FL. 34292

City, State & Zip

(941) 496-8959

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Elite Concrete Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2113 Mesic Hammock Way
Venice, FL. 34292

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Decorative concrete applications

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Beth Lynch 2113 Mesic Hammock Way Venice, FL. 34292 President

Richard Keene 2113 Mesic Hammock Way Venice, FL. 34292 Vice President

ARTICLE VI REGISTERED AGENT

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

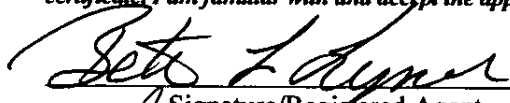
Beth Lynch
2113 Mesic Hammock Way
Venice, FL. 34292

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

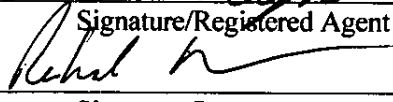
Richard Keene
2113 Mesic Hammock Way
Venice, FL. 34292

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

9-24-2007
Date



Signature/Incorporator

9-24-2007
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA