

P07000132140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

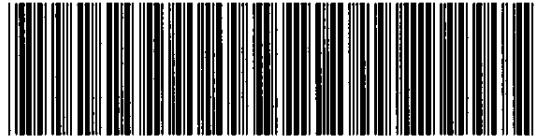
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800112977538

12/14/07--01015--011 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 14 PM 4:34

FILED

12114

STRAUGHN, TURNER & SMITH, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE SW
WINTER HAVEN, FLORIDA 33880

TELEPHONE: (863) 293-1184
FAX: (863) 293-3051

RICHARD E. STRAUGHN
MARK G. TURNER
VICTOR R. SMITH
J. KEMP BRINSON

GERALD P. HILL, II, LL.M.
BRIAN J. KNOWLES

JACK STRAUGHN
(1925-2000)

MAILING ADDRESS:
POST OFFICE BOX 2295
WINTER HAVEN, FLORIDA
33883-2295

December 12, 2007

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: CONCRETE CONSTRUCTION SERVICES, INC.
Incorporation
Our File No.: 09196/0001

Dear Sir:

Enclosed for filing, please find the original and one (1) copy of the Articles of Incorporation, together with the Registered Agent form, to become effective January 1, 2008. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thank for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, TURNER & SMITH, P.A.

MARK G. TURNER

MARK G. TURNER

MGT/djb

Enclosures

cc: Larry D. Tucker, Jr.
concrete.inc\letter\ldept.articles

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

FILED
07 DEC 14 PM 1:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I – EFFECTIVE TIME AND DATE

These Articles of Incorporation shall become effective as of January 1, 2008.

ARTICLE II - NAME

The name of the corporation is CONCRETE CONSTRUCTION SERVICES, INC., whose mailing address is: 3545 Highway 17, North, Winter Haven, Florida 33881 and whose physical address is: 3545 Highway 17, North, Winter Haven, Florida 33881.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE V - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE VI. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VII - ADDRESS

The principal office of this Corporation shall be 3545 Highway 17, North, Winter Haven, Florida 33881, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VIII - DIRECTORS

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

LARRY D. TUCKER, JR.	3545 Highway 17, North Winter Haven, Florida 33881
----------------------	---

ARTICLE X - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation, are:

LARRY D. TUCKER, JR.	3545 Highway 17, North Winter Haven, Florida 33881
----------------------	---

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 7 day of December, 2007.



LARRY D. TUCKER, JR.

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

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- **CONCRETE CONSTRUCTION SERVICES, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named, **LARRY D. TUCKER, JR.**, located at 3545 Highway 17, North, Winter Haven, Florida 33881, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent).

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


LARRY D. TUCKER, JR.

FILED
07 DEC 14 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA