

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000080981 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number

: (305)716-0346

### FLORIDA PROFIT/NON PROFIT CORPORATION

S-SQUARE CONCRETE & CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3/31/2008



# ARTICLES OF INCORPORATION OF

# S-SQUARE CONCRETE & CONSTRUTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

S-SQUARE CONCRETE & CONSTRUCTION, INC.

The principal place of business of this corporation shall be:

11015 SW 142<sup>ND</sup> Lane Miami, FL 33176

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 500 shares (no par value).

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V - OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:

Gary Slaton

11015 SW 142<sup>nd</sup> Lane Miami, FL 33176

Vice-President:

Temiera Slaton

11015 SW 142<sup>nd</sup> Lane Miarni, FL 33176

#### ARTICLE VI -- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of corporation is (are):

Gary Slaton 11015 SW 142<sup>nd</sup> Lane Miami, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of 03 \_ , 2008.

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

#### S-Square Concrete & Construction, Inc.

2. The name and address of the registered agent and office is:

Gary Slaton 11015 SW 142 <sup>nd</sup> Lane Miami, FL 33176 SIGNATURE		SECRETARY OF S	2000 HAR 31 A 1	FILED
TITLE President	í.·	ATT	1: 21	
DATE 03/28/08				•

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 03/28/08

ARTOFING.DOC