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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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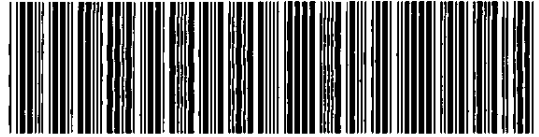
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W09-36103

B. McKnight AUG 21 2009

RAMSEY W. DULIN
ATTORNEY AT LAW

CAPITAL PLAZA I
SUITE 425
201 EAST PINE STREET
ORLANDO, FLORIDA 32801-2717
RDULIN@DULINLAW.NET

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ORLANDO, FLORIDA 32802-2989
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6 August 2009

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Filing Articles of Organization of Concrete Repairs, Inc.

Dear Correspondent;

Enclosed for filing with the Secretary of State of Florida, please find the Articles of Incorporation of Concrete Repairs, Inc.

Also enclosed is ck no. 1076, drawn on the Trust Account of Ramsey W. Dulin Attorney, in the amount of \$78.75 which includes \$35.00 filing fee, \$35.00 Registered Agent designation, and \$8.75 for a certified copy.

Thank you for your assistance with this matter and please do not hesitate to contact our office with any questions or comments.

Yours truly,



Kristy J. White
Assistant to Ramsey W. Dulin, Esquire

/kjlw



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2009

KRISTY J WHITE
PO BOX 2989
ORLANDO, FL 32802-2989

SUBJECT: CONCRETE REPAIRS, INC.
Ref. Number: W09000036103

We have received your document for CONCRETE REPAIRS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 909A00027213

**ARTICLES OF INCORPORATION
OF
CONCRETE REPAIRS, INC.**

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be CONCRETE REPAIRS, INC.

**ARTICLE II
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The purposes of the corporation are:

- a. Provision of construction services, labor and materials.
- b. To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares, which the corporation has authority to issue, is One Thousand (1,000) shares, all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 201 East Pine Street, Suite 425, Orlando, Florida 32801-2717. The name of the initial registered agent at such address is Ramsey W. Dulin.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 337 Agnes Street, Orlando, Florida 32801 until otherwise designated by the corporation.

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**ARTICLE VII
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of one director, whose name and address is set forth below:

Andrew Appleyard

337 Agnes Street
Orlando, Florida 32801

**ARTICLE VIII
OFFICERS**

The corporation shall have such officers as may be provided in the By-Laws of the corporation, and such officers shall be determined in the manner provided in the By-Laws, and shall perform their duties during their respective terms of office as may be provided in the By-Laws of the corporation.

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:


Andrew Appleyard

337 Agnes Street
Orlando, Florida 32801

**ARTICLE X
AMENDMENTS TO ARTICLES
OF INCORPORATION AND BY-LAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial By-Laws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the By-Laws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 6th day of August, 2009.

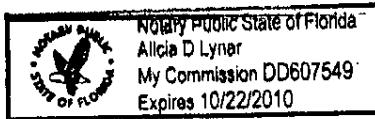


Andrew Appleyard
Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Andrew Appleyard to me personally known to be the person or who produced United Kingdom of Great Britain Passport (4103395799) as identification who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 6th day of August, 2009.



Alicia D. Lynar
Alicia D. Lynar
Notary Public, State of Florida

**DESIGNATION OF REGISTERED
OFFICE AND REGISTERED AGENT**

CONCRETE REPAIRS, INC., a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 East Pine Street, Suite 425, Orlando, Florida 32801-2717, as its registered agent and registered office for the service of process as required by law.

ACCEPTANCE

I, Ramsey W. Dulin, having been named in the foregoing designation of registered office and registered agent by CONCRETE REPAIRS, INC., a Florida corporation, and being fully advised and apprized of the duties of a registered agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 6th day of August, 2009.

Ramsey W. Dulin
Ramsey W. Dulin

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