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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 29 P 1:19

FILED

60-2-11
2009

COVER LETTER

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

SUBJECT: Croft Concrete Finishing, 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: Craig Croft
Name (Printed or typed)

13859 NW 74th Ct
Address

Lake Butler, FL 32054
City, State & Zip

386-623-1786
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION FOR
CROFT CONCRETE FINISHING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Florida profit corporation under the provisions of Chapter 607 of the Florida Statutes, does hereby execute the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be **Croft Concrete Finishing, Inc.** (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the principal place of business and mailing address of the Corporation is:

13859 NW 74th Ct, Lake Butler, FL 32054

**ARTICLE III
PURPOSE OF BUSINESS**

The Corporation may engage in all lawful activities and business permitted under the general corporation laws of the State of Florida, which is concrete finishing.

**ARTICLE IV
SHARES**

The total number of shares of stock that the Corporation shall have authority to issue is 1000 shares, each share having a par value of \$10.00, thereby resulting in the corporation having total authorized capital in the amount of \$10,000.00, all of which shall be common stock.

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

The following persons are appointed as the initial directors of the Corporation, to serve until the first annual meeting of the shareholders of the corporation or until their successor(s) shall qualify.

Craig Croft, President, 13859 NW 74th Ct, Lake Butler, FL 32054
Chet Croft, Vice President, 13859 NW 74th Ct, Lake Butler, FL 32054

**ARTICLE VI
REGISTERED AGENT**

The name and address of the corporation's registered agent in the State of Florida is:

Craig Croft, 13859 NW 74th Ct., Lake Butler, FL 32054

**ARTICLE VII
INCORPORATOR**

The name and mailing address of each incorporator is as follows:

Craig Croft, 13859 NW 74th Ct., Lake Butler, FL 32054

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of October, 2009.

Incorporator:


Craig Croft

DESIGNATION OAND ACCEPTANCE
BY REGISTERED AGENT

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.

Date this 19th of October, 2009.

Registered Agent:

Craig Croft

Craig Croft

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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