

2019 FEB 2 2019



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 539008 4729400

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : February 19, 2013

ORDER TIME : :59 PM

ORDER NO. : 539008-005

CUSTOMER NO: 4729400

DOMESTIC FILING

NAME: O'DEA CONCRETE PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes - EXT. 52920

EXAMINER'S INITIALS: _____

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: O'Dea Concrete Products, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

60 Sabal Drive

Punta Gorda, FL 33950

Mailing address, if different is:

P.O. Box 512101

Punta Gorda, FL 33951-2101

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: J. William O'Dea, Pres/Dir

Address 60 Sabal Drive

Punta Gorda, FL 33950

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 FEB 25 AM 8:02

FILED

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: J. WILLIAM O'DEA
Address: 60 Sabal Drive
Punta Gorda, FL 33950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: J. William O'Dea
Address: 60 Sabal Drive
Punta Gorda, FL 33950

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13 FEB 25 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. William O'Dea Required Signature/Registered Agent

2/21/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

J. William O'Dea Required Signature/Incorporator

2/21/13
Date