

204

MD 10/16

COVER LETTER

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

SUBJECT: ConcreteMix22

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Dennis Shortt

Name (Printed or typed)

199 Highland Drive

Address

Leesburg, FL 34788

City, State & Zip

4044330433

Daytime Telephone number

doshortt@concretemix22.com

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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ConcreteMix22 **INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

199 Highland Drive

Leesburg, FL 34788

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The transaction of any or all lawful businesses of
which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dennis Shortt

Name and Title: CEO

Address 199 Highland Drive

Address:

Leesburg, FL 34788

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT 15 PM 4:38

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: Dennis Shortt
Address: 199 Highland Drive
Leesburg, FL 34788

ARTICLE VII INCORPORATOR

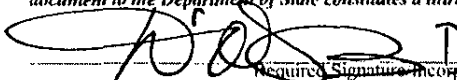
The name and address of the Incorporator is:

Name: Dennis Shortt
Address: 199 Highland Drive
Leesburg, FL 34788

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

 Dennis O. Shortt 10/08/2013
Required Signature/Registered Agent 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.

 Dennis O. Shortt 10/08/2013
Required Signature Incorporator Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA