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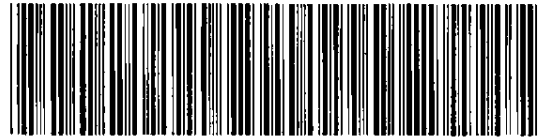
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/24/17

COVER LETTER

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

SUBJECT: GENUINE CONCRETE ENGRAVINGS, 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 ☐ \$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: CHRISTOPHER O. WALLING

Name (Printed or typed)

5196 EARLY TERRACE

Address

PORT CHARLOTTE, FL 33981

City, State & Zip

941-628-0251

Daytime Telephone number

cw2002@comcast.net

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

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GENUINE CONCRETE ENGRAVINGS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. The name of the corporation is

GENUINE CONCRETE ENGRAVINGS, INC.

ARTICLE 2. The general purpose or purposes for which the corporation is initially organized is the staining, etching of designs, and sealing concrete or asphalt, and to transact any and all business allowed by law in the State of Florida under the provisions of Chapter 607, Florida Statutes.

ARTICLE 3. The aggregate number of shares which the corporation shall have authority to issue and have outstanding at any one time is One Thousand (1,000), all of which are classified as Common Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE 4. The address and mailing address of the principal place of business of the corporation is 20120 Veterans Blvd, Port Charlotte, FL 33954.

ARTICLE 5. The address and mailing address of the initial registered agent is 5196 Early Terrace, Port Charlotte, FL 33981. The registered agent at that address is Christopher Walling.

ARTICLE 6. The number of directors constituting the initial Board of Directors shall be Two (2), and the name and address of each person who is to serve as a director until the first meeting of the shareholders or until his successor be elected and qualified are:

NAME

ADDRESS

Christopher O. Walling 5196 Early Terrace
Port Charlotte, FL 33981

Robert V. Mallory 6002 Safford Street
Punta Gorda, FL 33950

ARTICLE 7. The names and addresses of the incorporators to these Articles of Incorporation are:

NAME

ADDRESS

Christopher O. Walling 5196 Early Terrace
Port Charlotte, FL 33981

Robert V. Mallory 6002 Safford Street
Punta Gorda, FL 33950

ARTICLE 8. The affairs of the corporation are to be managed by the following officers who are to serve until the first election thereof:

NAME

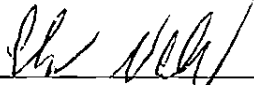
OFFICER

Christopher O. Walling President

Robert V. Mallory Vice President

Martha L. Mallory Secretary/Treasurer

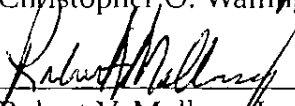
The undersigned incorporators have this _____ day of February, 2017 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.



Christopher O. Walling, Incorporator

2/21/17

Date



Robert V. Mallory, Incorporator

Date

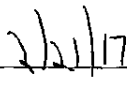
PAGE 3 GENUINE CONCRETE ENGRAVINGS, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ACCEPTED BY REGISTERED AGENT:



Christopher O. Walling, Registered Agent



Date

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