3/23/2021



From: Alexis Gregor

Ġ,

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210001170043)))



H21000117004349CO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page
Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Dawn@poolcareflorida.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Shotcrete Corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

2021 MAR 23 PM 3: 41

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE MAR 2 4 2021

From: Alexis Gregor

FAX AUDIT # H21000117004 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

NAME ARTICLE I

The name of the corporation shall be: Florida Shotcrete Corp.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 3438 E Lake Rd Ste 14 PMB 601, Palm Harbor, Florida 34685.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Dawn Thompson, 3438 E Lake Rd Ste 14 PMB 601, Palm Harbor, Florida 34685

Steven Thompson, 3438 E Lake Rd Ste 14 PMB 601, Palm Harbor, Florida 34685

The initial officers of the corporation are:

Dawn Thompson, President, 3438 E Lake Rd Ste 14 PMB 601, Palm Harbor, Florida 34685

Steven Thompson, Vice President, 3438 E Lake Rd Ste 14 PMB 601, Palm Harbor, Florida 34685

Dawn Thompson, Secretary, 3438 E Lake Rd Ste 14 PMB 601, Palm Harbor, Florida 34685

Dawn Thompson, Treasurer, 3438 E Lake Rd Ste 14 PMB 601, Palm Harbor, Florida 34685

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filippis Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Williams, A.V.P.

Date: 23rd day of March, 2021

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

Date: 23rd day of March, 2021

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, W1 53717, 608-827-5300

FAX AUDIT # H21000117004 3