

P95000009024

P. O. Box 278  
Marathon, WI 54448  
December 15, 1994

Secretary of State  
Division of Corporations  
P. O. Box 5327  
Tallahassee, FL 32314

RECEIVED 1 30 55 20 98  
12/23/94--01005--017  
\*\*\*122.50 \*\*\*122.50

Dear Sirs:

Please file the enclosed Articles of Incorporation as a Florida Corporation and mail the returned copy to me.

Find enclosed payment of \$122.50 to cover the various fees.

Should you have any questions regarding this matter, please call (715) 842-2288 and ask for Carolyn Sonnentag.

Sincerely,

*William Sonnentag*

William Sonnentag, Secretary  
FLORIDA CONCRETE CULVERT CORP.

WM:cs

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 FEB -2 AM 8:18

FILED

*[Signature]*  
2/3/95

*R.A. Croyd*

*Kia* (28)

~~1944-37551~~



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

ATT.  
CAROLYN  
FROM BILL

December 30, 1994

WILLIAM SONNENTAG  
P.O. BOX 278  
MARATHON, WI 54448

SUBJECT: FLORIDA CONCRETE CULVERT CORP.  
Ref. Number: W94000027595

We have received your document for FLORIDA CONCRETE CULVERT CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 894A00054881

ARTICLES OF INCORPORATION  
OF  
FLORIDA CONCRETE CULVERT CORP.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, this day voluntarily associated ourselves together for the purpose of forming a corporation under the Laws of the State of Florida, and to that end, do hereby adopt Articles of Incorporation, as follow:

ARTICLE I.

The name of the proposed corporation shall be FLORIDA CONCRETE CULVERT CORP.

ARTICLE II.

The general nature of the business to be transacted by said corporation, and the purpose and purposes for which and for any of which this corporation is formed, or to do any and all of the things allowed by the Statutes of the State of Florida, and well as those herein set forth, to the same extend, as natural persons might or could, to-wit:

Manufacture and the sale of concrete product and related items, to include the delivery of same.

ARTICLE III.

The capitol stock of this corporation shall consist of:  
ONE HUNDRED SHARES (100) of common \$10.00 par value stock.  
All stock shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors.

In case a stockholder desires to sell his share of stock, he must offer them for sale to the remaining stockholders at a figure to be determined by appraisal by arbitrators to be selected in the manner provided for in, and subject to, the transfer restrictions contained in the By-Laws of the corporation.

ARTICLE IV.

The amount of the capital with which this corporation shall begin is more than FIVE HUNDRED (500.00) DOLLARS.

ARTICLE V.

This corporation is to have perpetual existence in the state of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VI.

The initial post office address of this corporation in the State of Florida is: P.O. Box 435, Astatula, Fla. 34705. The board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII.

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by stockholders.

ARTICLE VIII.

The names and addresses of the members of the first Board of Directors are:

<u>NAME:</u>	<u>ADDRESSES:</u>
Tim Sonnentag	1003 Sonnentag Ln. Marathon, WI. 54448
William Sonnentag	310 First St. Marathon, WI. 54448

ARTICLE IX.

The names and post offices addresses of the subscribers to these Articles of Incorporation, are as follows:

<u>NAMES:</u>	<u>ADDRESSES:</u>
Tim Sonnentag	P.O. Box 278 Marathon, WI. 54448
William Sonnentag	P.O. Box 278 Marathon, WI. 54448

ARTICLE X.

The initial officers of this corporation shall be:

<u>NAMES:</u>	<u>ADDRESSES:</u>	<u>OFFICE.</u>
Tim Sonnentag	1003 Sonnentag Ln. Marathon, WI. 54448	President

William Sonnentag

310 First St  
Marathon, WI 54448

Secretary

ARTICLE XI.

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation this 22 day of December, 1994.

  
Tim Sonnentag

  
William Sonnentag

STATE OF WISCONSIN

COUNTY OF MARATHON

SUBSCRIBED AND SWORN before me this 22<sup>nd</sup> day  
of DECEMBER, 1994.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

4/19/98

Drafted by and return to William Sonnentag, P O Box 278, Marathon, WI 54448

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That FLORIDA CONCRETE CULVERT CORP.

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation at City of

ASTATULA County of LAKE, State of

FLORIDA has named TERESA WHYBREW

located at 25726 CTY. HWY. 561, ASTATULA, FL 34705-0435  
(Street address and number of building,  
Post Office Box address not acceptable)

City of \_\_\_\_\_, County of \_\_\_\_\_

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

I having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity and agree to  
comply with the provision of said Act relative to keeping open said office.

By *Teresa Whybrew*  
(Resident Agent)  
TERESA WHYBREW

FILED  
95 FEB - 3 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA