

McCauley Stokes -  
1087 Laurel Woods -  
Nabors, Ed 34275 -

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OFFICE USE ONLY

FILED  
95 FEB 15 PM 12:07  
U.S. DEPT. OF JUSTICE  
TALLAHASSEE, FLORIDA

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy

☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2F031(10/92)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
95 FEB 15 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: McCaffrey Shotcrete, Inc.

The principal place of business of this corporation shall be: 1087 Laurel Woods Dr.  
Nokomis, FL 34275

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 Shares  
\$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Mitchell McCaffrey - President  
Donald Stephens - Vice-President  
Bradley Leopold - Vice-President  
Joyce McCaffrey - Secretary

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Joyce McCaffrey  
1087 Laurel Woods Dr.  
Nokomis, FL 34275

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31st day of January, 1995

Signature(s) of Incorporator(s)

Joyce McCaffrey  
\_\_\_\_\_  
\_\_\_\_\_

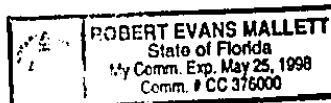
STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged and sworn to before me this 31  
day of JAN., 1995, by JOYCE MCCAFFREY  
(Name of incorporator)  
of MCCAFFREY SHOTCRETE, INC.  
(Name of Corporation)

Notary Public

Robert Evans Mallett  
My Commission Expires: \_\_\_\_\_

(SEAL)



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: McCaffrey Shotcrete, Inc.

2. The name and address of the registered agent and office is:

Mitchell McCaffrey

1087 Laurel Woods Dr.

(P.O. BOX NOT ACCEPTABLE)

Nokomis, FL 34275

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE Secretary

DATE 1/31/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

1/31/95