# P95000021411 Bichard W. Norris

Atternry at Daw 7651-A Ashley Buck Court. Suite 401 Oclando, Florida 32885

> (107) 299-8096 (107) 295-7271 Fursimile

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

600001490336 -03/15/95--01070--003 \*\*\*\*122.50 \*\*\*\*122.50

RE: Our File No. 564

Incorporation of JEN BERN, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and check for \$122.50 for the filing fees.

Please file these Articles and forward the certified copy to:

Richard W. Norris, Esquire 7651-A Ashley Park Court, Suite 401 Orlando, FL 32835

Sincerely,

Sandy D'Asto Legal Assistant

SED Enclosure FILED STATE AND OF STATE AFLANTISSEE, FLORIDA

ARTICLES OF INCORPORATION OF JEN BERN, INC.

FILED

95 HAR 15 AH 10: 03

The undersigned subscribers, natural persons the trace of the purposes of forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

#### ARTICLE ONE NAME

The name of the Corporation is JEN BERN, INC.

#### ARTICLE TWO DURATION

The duration of the Corporation is perpetual.

### ARTICLE THREE PURPOSE OF BUSINESS

The corporation may engage in any activity or business permitted under the Florida General Corporation Act and business authorized by the State of Florida.

#### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one thousand (1,000) shares which shall be common stock having a NO PAR VALUE of (\$0.00 Dollar) per share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

### ARTICLE FIVE PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION

The principal and registered office of the Corporation shall be:

5462 Contral Florida Parkway Orlando, FL 32821

#### ARTICLE SIX REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The registered agent and registered office of the Corporation shall be:

Richard W. Norris, P.A. 7651-A Ashley Park Court Suite 401 Orlando, FL 32835

### ARTICLE SEVEN DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be two or the number as adopted by the By-Laws of the Corporation. The Directors at the time of Incorporation shall be:

Pat Maritato and Albert Scheiler 5462 Central Florida Parkway Orlando, FL 32821

The officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to up hold the By-Laws of the Corporation.

#### ARTICLE RIGHT

The Board of Directors or their designess shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

#### ARTICLE NINE INCORPORATOR

Name and street address of the incorporator of these Articles of Incorporation is Richard W. Norris, Esquire, 7651-A Ashley Park Court, Suite 401, Orlando, FL 32835.

#### ARTICLE TEN

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereor, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

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INCOR	POR	ATION	in	duplica	te (	on t	his _	day	of	Erch_	
1995.								Thilad	1. 7	m	
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### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE 95 MAR 15 AM 10:03

Pursuant to the provisions of section 607.0581CHE WIGHTATE TALLAHASSEE.FLORIDA Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the State of Florida:

- 1. The name of the corporation is: JEN BERN, INC.
- 2. The name and address of the registered agent and registered agent's office is:

Richard W. Norris, P.A. 7651-A Ashley Park Court Suite 401 Orlando, FL 32835

HAVING BEEN NAMED 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.

Signature: Midwal W. Thrus

Date: 3/3/95

STATE OF FLORIDA )
COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this day of Mark, 1995, by Richard W. Norris, who is personally known to me or produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal on the County and State last aforesaid this 13th day of March, 1995.

NAME

NOTARY PUBLIC, State of Florida My Commission expires:

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wh commission exbites:



## \*\* Articles of Incorporation

1. The name of the corporation shall be:	
GATORS CONCRETE PUMPING ING.  2. The principal place of business and mailing address of the corporation is:	
1997 Pladmont Park Blvd. Apopka, Fla. 32703  3. The corporation shall have the authority to issue 1,000 shares of stock	
4. The registered agent of the corporation is <u>Frank Bayr Hesko</u> and t registered street address is <u>1997 Predmont Park Blvd. Apopka. Fla.</u> Florida <u>32703</u> .	he 
5. The initial Board of Directors shall have _3_ member(s) whose name(s) and address(s) is/are as follows: Frank lievellesko 1997 Pladmont Park Blvd. Apopka, Fla. 32 Cheryl Havellesko 1997 Pladmont Park Blvd. Apopka, Fla. 32703 derry Colon 849 S. Wymore, Altamonte Spring, Fla. 32714  The number of directors may be raised or lowered by amendment of the bylaws the corporation but shall in no case be less than one.	703 
6. The incorporator of this corporation is <u>Frank Havrilesko</u> whose streaddress is <u>1997 Piedmont Park Blvd. Apopka</u> <u>Fig. 32703</u>	
Dated03-08-95	
Fiak Novileako- Incorporator	10000
Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment 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, around a state of the obligations of my position as registered agent.	as 1e
Dated 03-08-95	
Frank Warieloke Registered Agent	_
registered figure	