# 5000041054

95 HAY 24 PH 2: 46 DIAL TOH OF CORPCHATION FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) (904) 385-6735 **TALLAHASSEE, FLORIDA 32308** OFFICE USE ONLY

(Phone #)

(City, State, Zip)

TODOOLASSEST

	DRPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):		EFFECTIVE DATE		
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NEW FILINGS	AMENDMENTS		u}		
Profit	Amendment		F8 8		
NonProfit	Resignation of R.A., Office	er/Director	5 IN		
Limited Liability	Change of Registered Age	ent	24		
Domestication	Dissolution/Withdrawal				
Other	Merger				
OTHER THE INCO	REGISTRATION/				
OTHER FILINGS	QUALIFICATION				
Annual Report	Foreign	MANCY HENDRICKS MAY 2 4 1995			
Fictitious Name	Limited Partnership	NANCY HENDING			
Name Reservation	Reinstatement				
	Trademark	E			
	Other	E	xaminer's Initials		

### JEROME R. SCHECHTER, P.A. ATTORNEY AT LAW

JEROME R. SCHECHTER

ABRAHAM S. KALKIN MEMBER OF NEW YORK BAN (NOT ADMITTED IN FLORIDA)

May 22, 1995

315 SOUTHEAST 7TH STREET FIRST FLOOR FORT LAUDERDALE, FLORIDA 33301 TELEPHONE (305) 764-7600 FAX (305) 763-4840

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Re: AD KOVER-KRETE, INC.

#### Gentlemen:

Enclosed herewith please find our check to your order in the amount of \$70.00 as payment for filing fees and taxes in the following amounts in connection with the incorporation of the above-captioned corporation.

Filing Fee Registered Agent	nt Fee		35.00 35.00
		TOTAL	\$ 70.00

I have also enclosed the original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent of the above-captioned corporation, the original to be filed and the copy to be returned to this office without being certified.

Please note that the date for the beginning of corporate existence is May 22, 1995.

Very truly yours,

JEROME R. SCHECHTER

JRS:ca Enclosures

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#### ARTICLES OF INCORPORATION

<u>OF</u>

#### AD KOVER-KRETE, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME The name of this corporation is: AD MOVER-KRETE, INC.

**EFFECTIVE DATE** \_\_\_ 05 22-15

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The number of shares of authorized capital stock in this corporation shall be 10,000 shares of common stock with a par value of 10 cents.

The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

> ARTICLE IV TERM OF EXISTENCE The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2737-A Lowson Boulevard, Delray Beach, FL 33445 and the initial registered agent at that address is DWAYNE OLIVERI.

ARTICLE VI DIRECTORS(S)

This corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VII INITIAL DIRECTOR(S)

The name(s) and address(es) of the member(s) of the first Board of Directors is (are):

DWAYNE OLIVEIRA 2737-A Lowson Boulevard Delray Beach, FL 33445

ARTHUR DENHAM 2737-A Lowson Boulevard Delray Beach, FL 33445.

#### ARTICLE VIII PRINCIPAL OFFICE The address of the principle office is:

2737-A Lowson Boulevard, Delray Beach, FL 33445.

ARTICLE IX SUBSCRIBER(S)

The name and address of the subscriber(s) to these Articles of Incorporation is (are):

DWAYNE OLIVEIRA 2737-A Lowson Boulevard Delray Beach, FL 33445.

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE The corporation existence of this Corporation shall commence at 8:00 A.M. on May 22, 1995.

ARTICLE XIV MAILING ADDRESS OF CORPORATION The mailing address of the corporation shall be:

2737-A Lowson Boulevard, Delray Beach, FL 33445.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 18th day of May, 1995.

DWAYNE OLIVEIRA

STATE OF FLORIDA ) SS COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared DWAYNE OLIVEIRAto me well known and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and he/she/they acknowledged to and before me that he/she/they executed same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 18th day of May, 1995.

NOTARY PUBLIC

My Commission Expires:

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

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

AD KOVER-KRETE, INC.

desiring to organize under the laws of the State of Florida, with its principle offices, as indicated in the Articles of Incorporation at DELRAY BEACH, PALM BEACH County, State of Florida, has named DWAYNE OLIVEIRA, 2737-A Lowson Boulevard, Delray Beach, FL 33445, agent to accept services of process within this state.

Having been named to accept services of process for the abovestated corporation, at place designated in this Certification, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

> DWAYNE OLIVEIRA Registered Agent