

P96000014328

Homer C. McCoy
Requestor's Name

2008 Balmoral Ct.
Address

Tallahassee, FL 32301
City/State/Zip Phone #

Contact: David Surtulski # 422-2420

300001715933
-02/15/96--D1076--010
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. McCoy's Concrete, Inc.
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 96 FEB 15 PM 12:03
 DIVISION OF CORPORATION
 FILED
 96 FEB 15 PM 1:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

D. BROWN FEB 15 1996

Examiner's Initials	
---------------------	--

FILED
96 FEB 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
McCOY'S CONCRETE, INC.**

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these articles of incorporation for the formation of a corporation under applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be McCoy's Concrete, Inc..

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 STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred Shares (500) all of which shall be voting common stock of the par value of Five Dollars (\$5.00).

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended, and an necessary action taken by the corporation to qualify the stock to be offered and issued under this plan as "Section 1244 Stock", as such term is defined in the Internal Revenue Code and the Regulations issued thereunder.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is 3842 Killlearn Court, Suite B, Tallahassee, Florida 32308.

The name of the initial registered agent of this corporation at the address listed above is Homar C. McCoy.

ARTICLE VIII- DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

Homar C. McCoy - 2008 Balmoral Court, Tallahassee, Florida
32311

ARTICLE IX - OFFICERS

The names and offices held by the initial officers of this corporation are:

Homar C. McCoy - President, Vice President, Secretary &
Treasurer;
2008 Balmoral Court, Tallahassee, Florida 32311

ARTICLE X - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Homar C. McCoy - 2008 Balmoral Court, Tallahassee, Florida
32311

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal this 2-14-96 day of February, 1996.

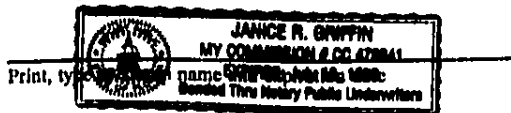
Homar C. McCoy (Seal)
HOMAR C. McCOY

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 14th day of February, 1996, by HOMAR C. McCOY, who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.

Juanice R. Griffin
Notary Public



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

In pursuance of Chapter 607.0501, Florida Statutes (1993), the following is submitted, in compliance with said Act:

First--That **McCOY'S CONCRETE, INC.** desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation at Florida, has Homar C. McCoy at 3842 Killearn Court, Suite B, Tallahassee, Leon

County, Florida 32308, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity. I am familiar with and accept the obligations of that position.

Homar C. McCoy
HOMAR C. McCOY

FILED
96 FEB 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA