

P96000015446

ROY P. LATMAN SR.

Requestor's Name

103 Commerce St #100

Address

LAKE MARY, FL 32746

City/State/Zip

Phone #

FILED

96 FEB 15 PM 5:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. TILT-UP CONCRETE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TILT-UP CONCRETE, INC.

The undersigned, acting as incorporator for a corporation under the Florida General Corporation Act, do agree to the following.

ARTICLE I

Name

The name of this Corporation is TILT-UP CONCRETE, INC.

ARTICLE II

DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation is: construct, build, demolish, improve buildings and project.

The business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, is to provide construct, build, improve, demolish, buy, sell buildings and construction projects.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue five hundred shares (500) of one dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The principle office and mailing address of the corporation is:

Suite 100
103 Commerce Street
Lake Mary, FL 32746

The name and street address of the Initial Registered Agents of this Corporation is:

Roy R. Lathan, Sr.
103 Commerce St. Suite 100
Lake Mary, FL 32746

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have two (2) directors. The number of directors may be altered from time to time by the By-laws but there shall never be less than two (2) such directors.

The names and addresses of the members of the first Board of Directors, who, subject to the provisions herein contained, the By-

Laws of the corporation, and the applicable Florida Statutes as amended, shall hold office until the first stockholders's meeting, or as soon thereafter as their successors are elected and have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
Roy R. Lathan, Sr.	103 Commerce St. Suite 100 Lake Mary, FL 32746
Louise D. Lathan	103 Commerce St. Suite 100 Lake Mary, FL 32746

ARTICLE VII

Officers

The officers of this corporation shall be a president, a vice-president, a secretary-treasurer, and such other officers and agents as may be provided for in the By-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms, and shall have such powers and duties and may be removed as may be provided by the By-laws. Any person may hold two or more offices. The names and addresses of the initial officers who shall hold office until their successors are elected or appointed are:

Roy Lathan, Sr. 103 Commerce St. Suite 100 Lake Mary, FL 32746	President / Vice President
Louise D. Lathan 103 Commerce St. Suite 100 Lake Mary, FL 32746	Secretary / Treasurer

ARTICLE VIII

INCORPORATOR(S)

The name and address of the incorporator is:

Roy R. Lathan, Sr.

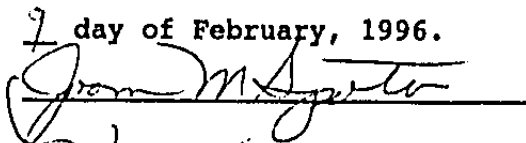
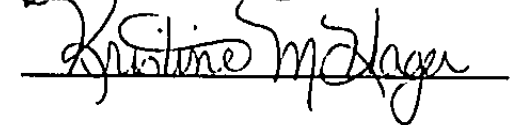
ARTICLE XI


By-Laws

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered, or rescinded by the Board of Directors and may be amended by resolution adopted by a majority of the Board of Directors.

IN WITNESS WHEREOF, we, the undersigned, being all of the original subscribers of the capital stock herein named, hereunto set our hands and seals at Lake Mary, Seminole County, Florida this 7 day of February, 1996.


Roy R. Lathan, Sr.

CERTIFICATE AND ACKNOWLEDGMENT OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

of

TILT-UP CONCRETE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

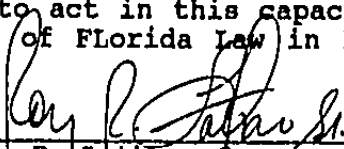
103 Commerce Street Suite 100

Lake Mary, Florida 32746

has named Roy R. Lathan located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Roy R. Lathan, Sr.
Registered Agent

Dated: 2/9/96