

P96000096858

9621 McNorton Road  
Altamonte Springs, Fl. 32714

November 20, 1996.

Division of Corporations  
P O Box 6327  
Tallahassee, Fl. 32314

300002012553--7  
-11/22/96--01072--004  
\*\*\*122.50 \*\*\*122.50

Dear Sirs,

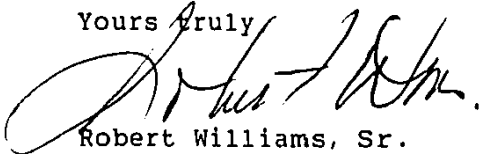
Re: Robert Williams Quickset Concrete Construction Co. Inc.

I am enclosing the original and one copy of the Articles of Incorporation for the above company. Please file the original in your office and certify and return to me the copy.

Enclosed is check in the amount of \$122.50 to cover the appropriate filing fees.

Yours prompt attention would be appreciated.

Yours truly

  
Robert Williams, Sr.  
Encl:

FILED  
96 NOV 22 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/6/96  
TD

ARTICLES OF INCORPORATION

OF

ROBERT WILLIAMS QUICKSET CONCRETE CONSTRUCTION COMPANY INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is Robert Williams Quickset Concrete Construction Company Inc.

ARTICLE II

TERMS OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any lawful act or activity for which authorized corporations may be organized under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock, having a par value of \$1.00 per share. Each of the said shares shall entitle the stockholder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2.

## ARTICLE V

### INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Robert Williams, Sr. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent is 9621 McNorton Road, Altamonte Springs, Florida 32714. The Board of Directors from time to time may move the registered office to any other address in the State of Florida. The principal address of the office is 9621 McNorton Road, Altamonte Springs, Florida 32714.

## ARTICLE VI

### BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the stockholders.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The name and street address of the members of the initial Board of Directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the stockholders or until their successors are elected and qualified, or until their resignation, removal from office or death are:

Names	Address
Robert Williams, Sr.	9621 McNorton Road, Altamonte Springs, Fl. 32714

## ARTICLE VIII

### INCORPORATION

The name and street address of the incorporator is:	
Robert Williams, Sr.	9621 McNorton Road, Apt. 511, Altamonte Springs, Fl. 32714.

## ARTICLE IX

### BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors or stockholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

PRE-EMPTIVE RIGHTS

Every stockholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which is offered to others.

ARTICLE XII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each Director of the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the stockholders of the corporation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of Nov, 1996.

*Robert Williams*  
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STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared Robert Williams, Sr, to me well known and known to me to be individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the County and State above this 20<sup>th</sup> day of November, 1996.

*B M Morris*  
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Notary Public  
My Commission Expires:



B. M. MORRIS  
COMMISSION # CC 383951  
EXPIRES JUN 16, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
96 NOV 22 AM 9:58  
TALLAHASSEE  
STATE OF FLORIDA

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Robert Williams Quickset Concrete Construction Company Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Altamonte Springs, State of Florida, has named Robert Williams, Sr, located at 9621 McNorton Road, Altamonte Springs, Florida 32714, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to 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.

Robert Williams  
Registered Agent

11/20/96  
Date

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared Robert Williams, Sr, to me well known and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State above this 20<sup>th</sup> day of Nov 1996.

B M Morris  
Notary Public

My Commission Expires:

D. M. MORRIS  
COMMISSION # CC 383951  
EXPIRES JUN 16, 1998  
ISSUED THRU  
ATLANTIC BONDING CO., INC.