

P97000 25825

Steven Troyer
3400 Beneva Rd #314
Sarasota FL 34232

City/State/Zip

Office Use Only

FILED
97 MAR 17 AM 10:04
TALLAHASSEE, FLORIDA

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

1. _____
(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

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-03/18/97--01048--014
*****70.00 *****70.00

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

MAR 24 1997

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Troyer-Wilmoth Concrete, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Troyer-Wilmoth Concrete, Inc.

The principal place of business of this corporation shall be:

3400 Beneva Rd.

Apt. 314

Sarasota, FL 34232

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

50,000 Shares \$1.00 Par Value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Steven J. Troyer

3400 Beneva Rd.

Apt. #314

Sarasota, FL 34232

Melvin L. Wilmoth

3400 Beneva Rd.

Apt. #314

Sarasota, FL 34232

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Steven J. Troyer
3400 Beneva Rd.
Apt. #314
Sarasota, FL 34232

Melvin L. Wilmoth
3400 Beneva Rd.
Apt. #314
Sarasota, FL 34232

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of March, 1997.

Signature(s) of Incorporator(s)

Steven J. Troyer
Melvin L. Wilmoth

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of March, 1997, by

Steven J. Troyer/Melvin L. Wilmoth of
(Name of Incorporator)

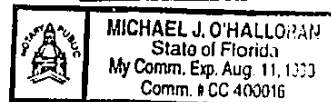
Troyer-Wilmoth Concrete, Inc.
(Name of Incorporation)

Notary Public

[Signature]

My Commission Expires:

(SEAL)



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is _____

Troyer-Wilmoth Concrete, Inc.

2. The name and address of the registered agent and office is:

Steven J. Troyer

3400 Beneva Rd. Apt. #314

(P.O. BOX NOT ACCEPTABLE)

Sarasota, FL 34232

(CITY/STATE/ZIP)

SIGNATURE *My Z Wilmoth*

(Corporate Officer)

TITLE *Vice President*

DATE *03/11/97*

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HAVING BEEN NAMED TO ACCEPT 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Steven J. Troyer*

(Registered Agent)

DATE *3-11-97*