

P97000047825

FILED  
TRANSMITTAL LETTER

97 MAY 30 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002151362--5  
-04/23/97--01021--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BOARD CONCRETE CONSTRUCTION CO., INC.  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for:

✓ \$78.75 (Filing Fee & Certificate)

FROM: Debbie L. Board  
301 Duque Road  
Lutz, FL 33549  
(813) 949-5287

WTT-7848  
OK  
4/27/97  
OK 5/30/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 29, 1997

DEBBIE L. BOARD  
301 DUQUE RD  
LUTZ, FL 33549

SUBJECT: BOARD CONSTRUCTION CO., INC.  
Ref. Number: W97000009848

We have received your document for BOARD CONSTRUCTION CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 197A00022101

**ARTICLES OF INCORPORATION**  
**OF**

**FILED**

97 MAY 30 PM 12: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Board Concrete Construction Co., Inc.

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

**ARTICLE I: NAME**

The name of the corporation shall be:

Board Concrete Construction Co., Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

301 Duque Road  
Lutz, FL 33549

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

#### **ARTICLE IV: REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

Debbie L. Board  
301 Duque Road  
Lutz, FL 33549

#### **ARTICLE V: INCORPORATOR(S)**

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

Debbie L. Board  
301 Duque Road  
Lutz, FL 33549

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20<sup>th</sup> day of May, 1997.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED

PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, 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: Board Concrete Construction Co., Inc.
2. The name and address of the registered agent and office is:

Debbie L. Board

301 Duque Road

Lutz, FL 33549

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Debbie L. Board

DATE

5-20-97