

July 16, 1997

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

10000224125 -07/18/97--01063--019 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Concrete Contractors of Orlando, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

Wayne Smalley



# ARTICLES OF INCORPORATION

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## CONCRETE CONTRACTORS OF ORLANDO, INC.

# ARTICLE I NAME

The name of this corporation shall be Concrete Contractor Orlando, Inc.

# ARTICLE II PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

# ARTICLE III DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE IV PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of doing business of this corporation shall be:

2293 Oshkosh Court, Orlando, FL 32808

The mailing address of this corporation shall be:

7651 Aprilwood Court, Orlando, FL 32819

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## ARTICLE V SHARES

This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

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#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Wayne Smalley, 7651 Aprilwood Court, Orlando, FL 32819

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.

Wayne Smalley Registered Agent

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially; however, that number may be changed from time to time by the By-Laws. The names and addresses of the initial directors are:

Anthony R. Dellemonache, 2293 Oshkosh Ct., Orlando, FL 32808

David R. Putman, 305 Pine St., Winter Garden, FL 34787

## ARTICLE VIII INITIAL OFFICERS

The initial officers of this corporation are:

President:

Anthony R. Dellemonache 2293 Oshkosh Ct. Orlando, FL 32808

Secretary:

David R. Putman 305 Pine St. Winter Garden, FL 34787

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## ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Wayne Smalley, 7651 Aprilwood Court, Orlando, FL 32819

The undersigned incorporator has executed these Articles of Incorporation this //eff day of July, 1997.

Wayne Smalley Incorporator

