

PA 1000064782
FILED

James W. Powell, Jr. JUL 28 AM 9:48

2540 South Cedar Lane
Panama City, FL 32405

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 10, 1997

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

SUBJECT: DECORATIVE CONCRETE, *CONSTRUCTION, INC.*
~~INC.~~

Dear Sirs:

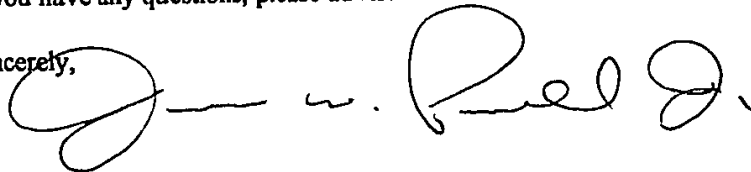
900002240289--6
-07/17/97--01043-011
*****70.00 *****70.00

Enclosed please find:

- The original and one copy of documents for the referenced corporation;
 - Articles of Incorporation.
 - Certificate of Designation for the Registered Agent/Office.
- Check in the amount of \$70.00 covering the filing fees.

If you have any questions, please advise.

Sincerely,



James W. Powell, Jr.

WPA 10543
PH 7/28/97
HH/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 18, 1997

JAMES W POWELL, JR.
2540 SOUTH CEDAR LANE
PANAMA CITY, FL 32405

SUBJECT: DECORATIVE CONCRETE, INC.
Ref. Number: W97000016593

We have received your document for DECORATIVE CONCRETE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 397A00036669

James W. Powell, Jr.

2540 South Cedar Lane
Panama City, FL 32405

July 24, 1997

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

SUBJECT: DECORATIVE CONCRETE CONSTRUCTION, INC.

Dear Sirs:

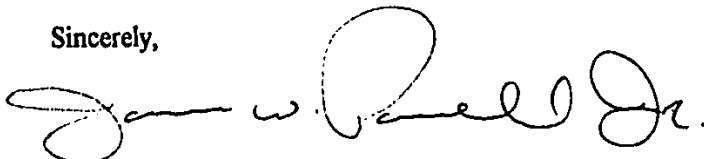
In response to your letter dated July 18, 1997 (copy enclosed), I have enclosed the following:

- The original and one copy of documents for the referenced corporation;
 - Articles of Incorporation.
 - Certificate of Designation for the Registered Agent/Office.

The check in the amount of \$70.00 which was sent with our previous request was retained by your office

If you have any questions, please advise.

Sincerely,

A handwritten signature in cursive script, appearing to read "James W. Powell, Jr.", written in dark ink.

James W. Powell, Jr.

ARTICLES OF INCORPORATION

OF

DECORATIVE CONCRETE CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of the corporation shall be:

DECORATIVE CONCRETE CONSTRUCTION, INC.

ARTICLE II
PRINCIPAL OFFICE

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

2540 South Cedar Lane
Panama City, FL 32405

ARTICLE III
CAPITAL STOCK

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

1,000 shares

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James W. Powell, Jr.
2540 South Cedar Lane
Panama City, FL 32405

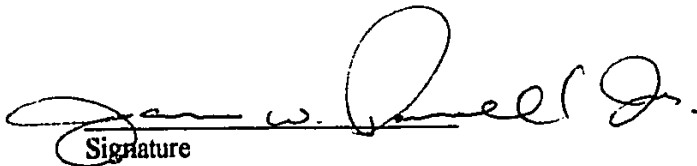
ARTICLE V
INCORPORATORS

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

James W. Powell, Jr.
2540 South Cedar Lane
Panama City, FL 32405

The undersigned has executed these Articles of Incorporation this 10th day of July 1997.

James W. Powell, Jr.


Signature

Incorporator

Title

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

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned SEE. FLORIDA corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

DECORATIVE CONCRETE CONSTRUCTION, INC.

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

**James W. Powell, Jr.
2540 South Cedar Lane
Panama City, FL 32405**

**HAVING BEEN NAMED REGISTERED AGENT 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 AGREED 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:



DATE:

July 24, 1997