

P970006659

TRANSMITTAL LETTER

97 AUG -1 AM 10:50

TALLAHASSEE, FLORIDA

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

SUBJECT:

JR's Concrete Incorporated

(Proposed corporate name - must include suffix)

300002241353--5

-07/18/97--01073--011

*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Joseph Rymaza

Name (Printed or typed)

1009 REGENT STREET

Address

EDGEWATER FL 32132

City, State & Zip

(904) 428-8375

Daytime Telephone number

W97-16720
PH 8/1/97

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1997

JOSEPH RYMSZA
1009 REGENT ST
EDGEWATER, FL 32132

SUBJECT: JR'S CONCRETE, INCORPORATED
Ref. Number: W97000016720

P. Hall
We have received your document for JR'S CONCRETE, INCORPORATED and check(s) totaling \$78.75. 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: 797A00036892

ARTICLES OF INCORPORATION
OF
JR'S CUSTOM CONCRETE, INC.

FILED
97 AUG -1 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of Incorporation competent to contract, hereby associates himself to form a Corporation under the laws of Florida.

ARTICLE I

NAME

The name of the Corporation is:

JR'S CUSTOM CONCRETE, INC.

ARTICLE II

ADDRESS

The initial street address of the principle office of this Corporation in the state of Florida, is:

JR'S CUSTOM CONCRETE, INC.
1009 Regent Street
Edgewater, FL 32132

ARTICLE III

CAPITAL STOCK

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

Ten thousand (10,000) of the par value of One dollar (\$1.00) per share.

ARTICLE IV

CAPITAL

The amount of Capital with which this Corporation will begin is Five hundred dollars (\$500.00).

ARTICLE V

The name and address of the registered agent of these Articles of Incorporation, is:

Joseph Rymsha
1009 Regent Street
Edgewater, FL 32132

ARTICLE VI

NATURE OF BUSINESS

The nature of the business to be conducted and transacted by this corporation is as follows:

To acquire land, land loan packages, conduct sales agreements for public or for private property, including commercial and family dwellings for sale or for rent.

(A) The said Corporation shall have the additional powers to:

1. Engage in private or contract work for the purpose of remodeling or constructing in the field of labor, masonry, carpentry, electrical, concrete and other phases suited to the qualifications.
2. To perform any and all work related to masonry regarding private or commercial slabs, driveways, parking lots, patios, walkways, and pools.
3. Employ qualified persons essential to the performance of the Corporation.

(B) The said Corporation shall also have the powers to:

1. Conduct business in one or more offices, buy, sell, mortgage, lease, convey or otherwise dispose of real estate and personal property, real estate, franchises, copy-rights, trademarks, and licenses in the State of Florida and in all other states and countries.
2. To contract debts, borrow money, issue and or pledge bonds, debentures, notes, and all other evidence of indebtedness, execute such mortgages, transfers of corporate property, or other instruments to secure the payment of Corporate indebtedness as required.
3. Purchase the Corporate assets of any other Corporation and to engage in the same character of business. To exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

(C) The Corporation shall have all other powers granted by the state of Florida, and such other powers as may be reasonably necessary for the Corporate business specified.

(D) All net profits from all Corporate operations will become the property of the corporation.

1. The Corporation shall have the power to purchase and maintain, for use and resale, to lease and operate equipment, machinery, tools, masonry, and electrical tools and equipment and various types of heavy construction equipment.
2. To guarantee, endorse, purchase, hold, transfer, mortgage, pledge, or otherwise acquire or dispose of shares the Capital stock, Bonds, Securities, or other evidences of indebtedness created by any other Corporation of the state of Florida, or any other state of the Government.

ARTICLE VII

TERM OF EXISTANCE

This Corporation shall exist perpetually.

ARTICLE VIII

This Corporation is an individually directed Corporation, therefore the number of Directors may be increased from time to time by the laws adopted by the stockholders but shall never be less than one nor more than seven.

ARTICLE IX

The name and address of the principle member of the first Board of Directors is:

Joseph Rymza
1009 Regent Street
Edgewater, Fl 32132

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein.

ARTICLE XI

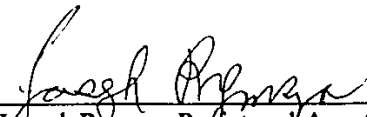
The meetings of the Board of Directors may be held within or out of the state of Florida.

ACCEPTANCE

FILED

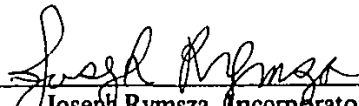
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I, Joseph Rymza, of 1009 Regent Street, Edgewater FL 32132 having been named in the foregoing Designation of Registered Agent by JR'S Custom Concrete, Inc. a Florida Corporation, and being fully advised and apprised of the duties of a Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law to otherwise comply with the obligations of a Resident Registered Agent to maintain a office as heretofore indicated.


Joseph Rymza, Registered Agent

Dated this 28 day of July, 1997

In Witness where as, I have subscribed my name this 28 day of July, 1997


Joseph Rymza, Incorporator