

P97000067775

TRANSMITTAL LETTER

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

FILED
97 AUG -4 AM 8:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: MANFORD'S CONCRETE, INC.
(Proposed corporate name - must include suffix)

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

100002256091--5
-08/04/97--01045--004
*****78.75 *****78.75

FROM: Shelle K. Otto P.A.
Name (printed or typed)

2010 Pine Terrace
Address

Sarasota, FL 34231
City, State & Zip

(941) 923 - 6640
Daytime Telephone number

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

T.M. - 8/6/97

ARTICLES OF INCORPORATION OF

MANFORD'S CONCRETE, 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:

MANFORD'S CONCRETE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2853 Yorktown Drive
Sarasota, FL 34231

ARTICLE III SHARES

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

One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pamela S. Smith
2853 Yorktown Drive
Sarasota, FL 34231

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ARTICLE V INCORPORATOR(S)

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

Pamela S. Smith
2853 Yorktown Drive
Sarasota, FL 34231

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of July, 1997.



Pamela S. Smith Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MANFORD'S CONCRETE, INC.

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

Pamela S. Smith

(Name)

2853 Yorktown Drive

(P.O. Box not acceptable)

Sarasota, FL 34231

(City/State/Zip)

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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.

Pamela S. Smith

(Signature)

Pamela S. Smith