

P97000073144

JOHN HAILE, P.A.

P.O. BOX 1200  
419 U.S. 27 SOUTH  
LAKE PLACID, FLORIDA 33852

(941) 465-1902  
FAX (941) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING  
WILLS, TRUSTS AND ESTATE TAXATION  
ESTATE AND TRUST LITIGATION

May 6, 1997

SEBRING (941) 382-4455  
WINTER HAVEN (941) 293-9994  
ARCADIA (941) 494-4542  
BOCA RATON (407) 391-8291  
FLAGLER BEACH (904) 439-4556

Secretary of State  
FLORIDA DEPARTMENT OF STATE  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: CONCRETE COATINGS OF HIGHLANDS COUNTY, INC.

800002180148--7  
-05/15/97--01090--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary:

Enclosed please find the following:


1. An original plus one copy of the Articles of CONCRETE COATINGS OF HIGHLANDS COUNTY, INC.
2. A signed Certificate designation Resident Agent,
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

FILED  
97 AUG 22 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,

  
John S. Haile

JSH/ss  
Enclosures

Dmp  
8/22/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 19, 1997

JOHN HAILE, P.A.  
POST OFFICE BOX 1200  
LAKE PLACID, FL 33852

SUBJECT: CONCRETE COATINGS OF HIGHLANDS COUNTY, INC.  
Ref. Number: W97000011626

We have received your document for CONCRETE COATINGS OF HIGHLANDS COUNTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 297A00026778

LAW OFFICES  
**JOHN HAILE, P.A.**  
P.O. BOX 1200  
119 U.S. 27 SOUTH  
LAKE PLACID, FLORIDA 33852  
  
(941) 465-1902  
FAX (941) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING  
WILLS, TRUSTS AND ESTATE TAXATION  
ESTATE AND TRUST LITIGATION

August 19, 1997

SEBRING (941) 362-4455  
WINTER HAVEN (941) 293-9904  
ARCADIA (941) 494-4542  
BOCA RATON (407) 391-8291  
FLAGLER BEACH (904) 439-4556

Secretary of State  
FLORIDA DEPARTMENT OF STATE  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: CONCRETE COATINGS OF HIGHLANDS COUNTY, INC.

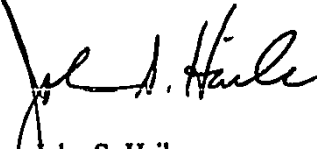
Dear Document Specialist:

As you requested enclosed please find an original and a copy of the revised Articles of Incorporation for the above referenced corporation and a copy of your letter dated May 19, 1997.

Please forward to me a stamped copy of the Articles of Incorporation.

Should you have any questions please feel free to contact my office. Thank you for your assistance in this matter.

Very truly yours,



John S. Haile

JSH/ss  
Enclosures

ARTICLES OF INCORPORATION  
OF  
CONCRETE COATINGS OF HIGHLANDS COUNTY, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be CONCRETE COATINGS OF HIGHLANDS COUNTY, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is January 1, 1997, for accounting purposes only.

ARTICLE III

The address of the principal office is 1727 Dinner Lake Drive, Sebring, Florida 33870, the mailing address is the same.

ARTICLE IV

The corporation is organized for the specific purpose of any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by

the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Patricia A. Brant

1727 Dinner Lake Drive  
Sebring, Florida 33870

ARTICLE VII

The street address of the initial registered office of this corporation is 119 U.S. 27 South, Lake Placid, Florida 33852 and the name of the initial registered agent of this corporation at that address is JOHN HAILE, P.A.

ARTICLE VIII

The name and address of each person signing these Articles is:

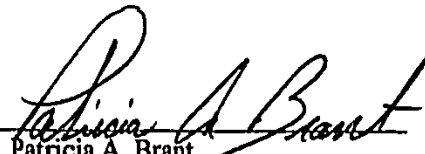
NAME

ADDRESS

Patricia A. Brant

1727 Dinner Lake Drive  
Sebring, Florida 33870

The undersigned incorporator has executed these Articles of Incorporation this 5 day of May 1997.

  
Patricia A. Brant

**FILED**

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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:

CONCRETE COATINGS OF HIGHLANDS COUNTY, INC.

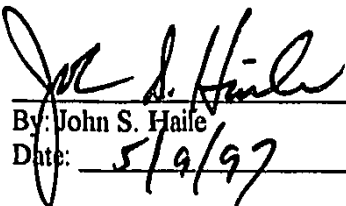
2. The name of the registered agent and office is:

JOHN HAILE, P.A.  
119 U.S. 27 South  
Lake Placid, Florida 33852

ACKNOWLEDGMENT

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.

JOHN HAILE, P.A.  
Registered Agent

  
By: John S. Haile  
Date: 5/9/97