

P98000003754

TRANSMITTAL LETTER

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

800002397468--8
-01/12/98--01131--006
****131.25 ****131.25

SUBJECT: R.L. GECK CONCRETE SERVICE, INC

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

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM: ROLAND GECK

Name (print or typed)

13396 MARCELLA ROAD

Address

LOXAHATCHEE, FL 33416

City, State, & Zip

(561) 793-1746

Daytime Telephone Number

FILED
98 JAN 12 PM 2:46
SEC. OF STATE
TALLAHASSEE, FLORIDA

CB
1-13-98

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

ARTICLES OF INCORPORATION

The undersigned uincorporator(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 :

R L GECK CONCRETE SERVICE, INC.

ARTICLE II PRINCIPAL NAME

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

13396 MARCELLA ROAD
LOXAHATCHEE, FL 33416

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roland Geck
13396 Marcella Road
Loxahatchee, Fl 33416

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 12 PM 2:46

FILED

ARTICLE V INCORPORATOR(S)

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

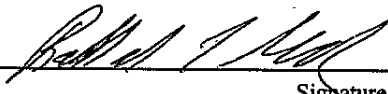
Roland Geck
13396 Marcella Road
Loxachatchee, FL 33416

ARTICLE VI PRINCIPLE BUSINESS

The principle business of this Corporation is providing concrete products and service.

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

6 day of June, 1998.



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: R L Geck Concrete Service, Inc.
2. The name and address of the registered agent and office is:

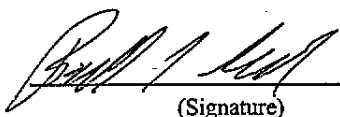
Roland Geck
(Name)

13396 Marcella Road
(P.O. Box not acceptable)

Loxahatchee, FL 33414
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


(Signature)

1/6/98
(Date)