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DANA D. BRADEN, P.A.  
ATTORNEY AND COUNSELOR  
1660 SOUTHERN BLVD., STE. D  
WEST PALM BEACH, FLORIDA 33406

PRACTICE LIMITED TO:

TAXATION  
ESTATE PLANNING

PHONE: (561) 687-3444

January 12, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
CONCRETE RESTORATION OF THE FLORIDA KEYS, INC.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation. A check in the amount of \$122.50 made payable to your order is enclosed for the filing fee (including certified copy fee).

Please forward the certified copy to the undersigned at the above address.

Thank you in advance for your cooperation in this matter.

Sincerely yours,



Dana D. Braden

Enclosures

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TALLAHASSEE, FLORIDA  
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RECORDING STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
CONCRETE RESTORATION OF THE FLORIDA KEYS, INC.

The undersigned incorporator to these Articles of Incorporation does hereby form a corporation for profit under the provisions of the Florida Business Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be CONCRETE RESTORATION OF THE FLORIDA KEYS, INC.

ARTICLE II - PURPOSE

The purpose of this Corporation shall be generally to engage in the construction industry.

ARTICLE III - GENERAL NATURE OF ACTIVITIES

The general nature of the corporate activities shall be:

- A. To engage in residential and commercial construction, repair and reconstruction.
- B. It is intended that this corporation may conduct and transact any business lawfully authorized for a corporation for profit organized under the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The amount of capital with which this corporation shall begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

The corporate existence of the corporation shall commence as of the date and time upon

which these Articles of Incorporation are filed with the Florida Department of State.

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - ADDRESS OF CORPORATION AND REGISTERED AGENT

The initial mailing address of the principal office of this corporation shall be 26351 Old State Rd., 4A., Ramrod Key, Florida, 33042.

The initial street address of the principal office of this Corporation shall be 26351 Old State Rd., 4A, Ramrod Key, Florida, 33042.

The initial mailing address of the resident agent of the corporation shall be Dana D. Braden, 1660 Southern Blvd., Suite D, West Palm Beach, Florida 33406.

ARTICLE VII - REGISTERED AGENT

The name of the initial registered agent of the corporation is Dana D. Braden.

ARTICLE VIII - BOARD OF DIRECTORS

A. The initial number of Directors of this corporation shall be two.

B. The number of Directors may be increased from time to time by By-Laws adopted by the Board of Directors and approved by the shareholders and shall never be less than two.

C. The name and mailing address of the initial members of the Board of Directors who shall serve until the first meeting of the members of the corporation at which time their successor or successors shall be elected and qualified:

Rudolph G. Krause  
26351 Old State Rd., 4A  
Ramrod Key, FL 33042

Stephen Greenwald  
3839 Joyce Rd.  
Big Pine Key, Florida 33042

D. Any Director may be removed from office by the vote of the majority of the shareholders at any annual or special meeting of the shareholders, for any cause deemed sufficient by such shareholders.

E. The Board of Directors shall be elected by the shareholders who are in good standing with the corporation voting at the annual meeting of the shareholders of the corporation. Those two individuals who receive the greatest number of votes of the shareholders in good standing shall then serve on said Board of Directors and hold office in accordance with the Bylaws.

#### ARTICLE IX - INCORPORATOR TO ARTICLES

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

Rudolph G. Krause	26351 Old State Rd., 4A
	Ramrod Key, FL 33042

#### ARTICLE X - OFFICERS

A. The corporation's affairs are to be managed by a President and Secretary and such other officers as may be provided in the Bylaws.

B. The initial officers of the corporation who shall serve until their successor or successors shall have been elected and qualified by the members at its first special meeting are:

President/Treasurer:	Rudolph G. Krause
Vice-President/Secretary:	Stephen Greenwald

C. The Board of Directors shall elect at their annual meeting the officers of the corporation who shall then serve and hold office in accordance with the Bylaws.

#### ARTICLE XI - BY-LAWS

The Directors of this corporation by majority vote and with the approval of a majority of the

shareholders shall have the power to adopt, amend or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws.

#### ARTICLE XII - CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by Florida Statutes and the purposes and objects herein above stated, this corporation shall, to the fullest extent permitted by the laws of the State of Florida indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of the Directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director or officer, and shall inure to the benefit of the heirs, executors, administrators and personal representatives of such a person.

#### ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed at a special or annual meeting of the Board of Directors and approved by a majority vote of the Board of Directors, unless all the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this 11th day of JANUARY, 1998.

  
Rudolph G. Krause

STATE OF FLORIDA )  
 )  
COUNTY OF MONROE )

On this 11th day of January, 1998, before me, the undersigned authority, personally appeared Rudolph G. Krause, who

( ☒ ) is personally known to me or

( ☐ ) presented his driver's license number \_\_\_\_\_ issued by the State of Florida as his personal identification

and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

Witness my hand and official seal in Monroe County, State of Florida.



Dana D. Braden  
Notary Public  
State of Florida

My Commission Expires



#### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned does hereby accept her appointment as registered agent on whom process may be served within the State of Florida and agrees to act in this capacity for the corporation named in the foregoing Articles of Incorporation. The undersigned further agrees 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.

Dana D. Braden  
Dana D. Braden

1/11/98  
Date

FILED  
98 JAN 14 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA