

P98000014717

TRANSMITTAL LETTER

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

SUBJECT: CONCRETE CONSTRUCTION Systems, Inc.
(Proposed corporate name - must include suffix)

500002430305--4
-02/13/98--01070--005
****131.25 ****131.25

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: Henley Leiba
Name (Printed or typed)

1304 Semirde Blvd.
Address

West Palm Beach FL 33409
City, State & Zip

(561) 722-1584
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 13 PM 3:37

FILED

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

Handwritten signature and date: 2/13/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Concrete Construction Systems

ARTICLE II PRINCIPAL OFFICE

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

6428 LAKE WORTH ROAD Suite 779
LAKE WORTH, FL. 33463

ARTICLE III SHARES

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

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Henley Leiba
1304 Seminole Blvd.
West Palm Beach, Florida 33409

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Henley Leiba
1304 Seminole Blvd.
WEST Palm Beach, FL. 33409

X Henley Leiba
Signature/Incorporator

X Feb 10, 1998
Date

(An additional article must be added if an effective date is requested.)

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

X Henley Leiba
Signature/Registered Agent

X Feb 10, 1998
Date

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TALLAHASSEE, FLORIDA