# 16880 Gator 1 Address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time Mail out ☐ Will wait Photocopy Certificate of Status

NEW FILINGS
Profit
 NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

98 MAY 19 PH 1: 4.1
SECRETARY OF STATE
SECRETARY OF STATE

Examiner's Initials

## ARTICLES OF INCORPORATION CUSTOM CONCRETE CONSTRUCTION, INC. 98 MAY 19 PM 1:41

ARTICLE I. CORPORATE NAME.

TALLAHASSEE FLORIDA

The name of this corporation is Custom Concrete Construction, Inc.

## ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 16880 Gator Road, Suite 271, Fort Myers, FL 33912.

## ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100, all of one class, with a par value of \$ 1.00 per share.

## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Craig Streetzel, 16880 Gator Road, Suite 271, Fort Myers, FL 33912.

### ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are Craig Streetzel, 16880 Gator Road, Suite 271, Fort Myers, FL 33912.

#### ARTICLE VI. DIRECTORS.

The corporation shall have a Board of Directors and there shall be three directors elected by the shareholders. The number of directors may be increased or decreased by a vote of the shareholders. The initial Board of Directors shall be elected at the organizational meeting of the corporation, which shall be called by the incorporator.

## ARTICLE VII. DURATION.

The period of duration of the corporation shall be perpetual.

## ARTICLE VIII. PURPOSE.

The purpose of the corporation is to engage in any lawful activities permitted under the laws of the United States of America and the State of Florida and initially shall be for the purpose of concrete construction.

## ARTICLE. INDEMNIFICATION.

The corporation indemnifies its officers and directors for all acts taken on behalf of the corporation to the fullest extent allowed by Chapter 607, <u>Fla.Stat.</u>

The undersigned has executed these articles of incorporation on May 15, 1998.

Craig Streetzel

Pursuant to the provisions of F.S. 607.0501, 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 Custom Concrete Construction, Inc.
- 2. The name of the registered agent is Craig Streetzel.
- 3. The address of the registered agent/registered office is 16880 Gator Road, Suite 271, Fort Myers, FL 33912.

## **Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Craig Streetzel.

Date: 5/15/98

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY that on this 15th day of May, 1998, before me, personally appeared Craig Streetzel, who provided as identification and who executed the above.

JOY L. KEMP
MY COMMISSION # CC 439002
EXPIRES: February 15, 1999
Bonded Thru Notary Public Underwriters