

P98000104935

W. Kirk Brown

Requestor's Name

924 N. Gadsden Street

Address

Tallahassee, FL 32303 (850) 222-6128

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CONCRETE BY BOLLENBACHER, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

12.75

222-6128



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Photocopy



Certificate of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
XX	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

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Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
CONCRETE BY BOLLENBACHER, INC.**

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 BY BOLLENBACHER, INC.**

**ARTICLE II – POWERS**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act, Section 607, Florida Statutes.

**ARTICLE III – AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 7,500 shares. All such shares shall be of a single class, designated as common.

**ARTICLE IV – VOTING RIGHTS**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution. At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

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## **ARTICLE V – PREEMPTIVE RIGHTS**

The shareholders of the corporation have a preemptive right, granted on uniform terms and conditions prescribed by the Board of Directors, to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them. A shareholder may waive his preemptive right.

## **ARTICLE VI – INDEMNIFICATION**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

## **ARTICLE VII – AMENDMENTS**

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

## **ARTICLE VIII – DIRECTORS**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) Director whose name and address is as follows:

MARY B. JENNINGS  
Route 4, Box 675  
Havana, FL 32333

### ARTICLE IX – REGISTERED AGENT

The initial registered agent of the corporation is MARY B. JENNINGS. The street address of the corporation's initial registered office is Route 4, Box 675, Havana, FL 32333.

### ARTICLE X – PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is 1333 Rich Bay Road, Havana, FL 32333, and the mailing address of this corporation shall be Route 4, Box 675, Havana, FL 32333.

### ARTICLE XI – INCORPORATOR

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

MARY B. JENNINGS  
Route 4, Box 675  
Havana, FL 32333

The undersigned incorporator has executed these Articles of Incorporation this 15 day of December, 1998.

  
MARY B. JENNINGS

### ACCEPTANCE OF REGISTERED AGENT

MARY B. JENNINGS hereby accepts the appointment as Registered Agent of the above corporation.

  
MARY B. JENNINGS

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