

P09000028273

Sender's Name STEVE MARCIANO Phone (727) 576-9108
Company WEATHER MAKERS 500002815255--6
Address 11281 43RD ST N -03/23/99-01051-006
City CLEARWATER State FL ZIP 33762 Office Use Only
*****78.75 *****78.75

2 Your Internal Billing Reference Information

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

1. _____ (Corporation Name) (Document #)
2. Hercules Concrete Tile of Florida, Inc. (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAR 23 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 3/29/99

FILED

99 MAR 23 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HERCULES CONCRETE TILE OF FLORIDA, INC.**

ARTICLE I

Name

1.1 The name of the corporation is **HERCULES CONCRETE TILE OF FLORIDA, INC.**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 11281 43rd St. N., Clearwater, Florida 33762, and the name of the initial registered agent of this corporation is Wayne C. Mineo, Esq .

ARTICLE VII

Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 11281 43rd St. N. Clearwater, Florida 33762 and the corporation's initial mailing address shall be the same.

ARTICLE VIII

Initial Board of Directors

8.1 This corporation shall have one (1) directors initially.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than three (3).

8.3 The name and address of the initial director of this corporation is:
Richard J. Fabrizi Sr. 870 Pinellas Bayway S., Tierra Verde, Florida 33715.

ARTICLE IX

Incorporators

9.1 The name and address of the person signing these Articles is: Richard J. Fabrizi Sr., 870 Pinellas Bayway S., Tierra Verde, Florida 33715.

ARTICLE X

Indemnification

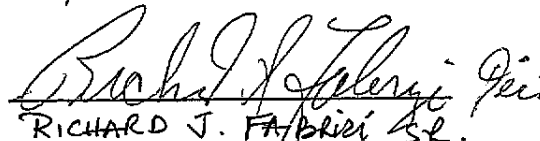
10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

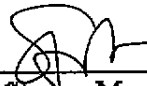
11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on FEBRUARY 26, 1999.


RICHARD J. FABRIZI, SR.
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FORGOING instrument was acknowledged before me this 26th day of February, 1999 by RICHARD J. FABRIZI, SR., who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did (did not) take an oath.


Name: Steven Marciano
NOTARY PUBLIC
State of Florida at Large
Comm. No.
My Commission Expires:



FILED

99 MAR 23 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

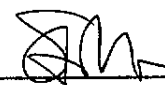
CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for HERCULES CONCRETE TILE OF FLORIDA, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


Wayne C. Mineo, Esq.

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me this 26TH day of February, 1999, by Wayne C. Mineo, Esq., who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did (did not) take an oath.


Name: Steven Marciano
NOTARY PUBLIC
State of Florida at Large
Comm. No.:
My Commission Expires:

