

P99000040474

TRANSMITTAL LETTER

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

SUBJECT: Gulf Coast Shotcrete, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.

900002858039--8  
-04/30/99-01051-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Name (printed or typed) LES GARDI, CPA  
7061 S. TAMiami TRAIL  
Address SARASOTA, FL 34231-5559  
(941) 925-2099  
City, State, & Zip  
( )  
Telephone Number

FILED  
99 APR 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

CB  
55-99  
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ARTICLES OF INCORPORATION

OF

Gulf Coast Shotcrete, Inc.

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

FILED  
APR 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Gulf Coast Shotcrete, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7061 S Tamiami Trail Sarasota, FL 34231

ARTICLE III CAPITAL STOCK

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LES GARDI, CPA  
7061 S. TAMIAM I TRAIL  
SARASOTA, FL. 34231-5559  
(941) 925-2099.**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carolyn La Gasse  
7061 S Tamiami Trail  
Sarasota FL 34231

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of April, 1999.

Carolyn La Gasse  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: Gulf Coast Shotcrete, Inc.

2. The name and address of the registered agent and office is:

Les Gardi CPA

(NAME)

7061 S Tamiami Trail

(P.O. BOX NOT ACCEPTABLE)

Sarasota FL 34231

(CITY/STATE/ZIP)

FILED  
99 APR 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

SIGNATURE

R. Paul

DATE

4/28/99