

2037 Vinings Circle, Suite 321 Wellington, Florida 33414 (561) 791-8688

May 11, 1999

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

700002873867--5 -05/13/99--01067--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Filing of Aricles of Incorporation

To Whom It May Concern:

I submit to you the Articles of Incorporation for Concrete Restoration & Resurfacing Surfaces, Inc. and the Certificate of Designation Registered Agent/Registered Office for immediate recording. I have enclosed a check in the amount of \$78.75 to request a certified copy be returned to me.

I ask that you process the attached information at your earliest convenience.

John L. Lancianese, Jr.

Sinceref

Certified Public Accountant

99 MAY 13 AM 8: 22
SECRETARY OF STATE
ALLAMASSEE, FLORIDA

#### ARTICLES OF INCORPORATON

**OF** 

# CONCRETE RESTORATION & RESURFACING SURFACES, INC.

#### ARTICLE I NAME

The name of the corporation shall be:

Concrete Restoration & Resurfacing Surfaces, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1134 Belmore Terrace Wellington, Florida 33414

#### ARTICLE III SHARES

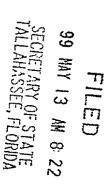
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock (par value \$100.00) 1 Share Authorized, Issued and Outstanding

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John L. Lancianese, Jr., CPA 2037 Vinings Circle, Suite 321 Wellington, Florida 33414



## ARTICLE V INCORPORATORS

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

Ron Wheeler 1134 Belmore Terrace Wellington, Florida 33414

The undersigned incorporator(s) has (have) executed these articles of Incorporation this 11<sup>th</sup> day of May, 1999.

Don Wheeler

#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Concrete Restoration & Resurfacing Surfaces, Inc.
- 2. The name and address of the registered agent and office is:

John L. Lancianese, Jr., CPA 2037 Vinings Circle, Suite 321 Wellington, Florida 33414

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

5/11/99

99 MAY 13 AM 8: 22
SECRETARY OF STATE
SECRETARY OF STATE