

P99000065731

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000018256 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 26 AM 9:21

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CONCRETE INNOVATIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

N. CULLIGAN JUL 26 1999

H99000018256

ARTICLES OF INCORPORATION
OF
CONCRETE INNOVATIONS, INC.

These Articles are in compliance with Chapter 607, F.

Article I

The name of this corporation shall be:
CONCRETE INNOVATIONS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: P.O. BOX 620811
ORLANDO, FL 32862-0811

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00 . Unless otherwise stated in these articles, or in an amendment to these articles.

Article VI

Transfer restrictions

There shall be only one (1) class of shares of stock of the Corporation. The transfer of said stock shall be restricted. All shares of stock issued shall be evidenced by a certificate, which certificate shall bear a legend on its front substantially similar to the following: The shares represented by this certificate may not be pledged, hypothecated, sold or transferred except in compliance with a stock restriction agreement, a copy of which is on file at the principal office of the corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000018256

FILED

99 JUL 26 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

H990000018256

Article VII

The name and street address of the initial Registered Agent of this corporation shall be: DEBORAH SPRAGUE
13976 23rd COURT
LOXAHATCHEE, FL 33470

Article VIII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

DAVID PFADT
PRESIDENT

266 W. MCCLEDON ST.
LADY LAKE, FL 32159

DAVID MILSTEAD
SEC./TREAS.

3056 "B" ROAD
LOXAHATCHEE, FL 33470

Article IX

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 23rd day of JULY, 1999.

Ray Stormont
Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

H990000018256

H99000018256

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that **CONCRETE INNOVATIONS, INC.,**

desiring to organize under the laws of the State of Florida, with its principal office, as indicated

in the articles of incorporation, has named **DEBORAH SPRAGUE,**

located at 13976 23rd Court, City of Loxahatchee, County of Palm Beach,

State of Florida, as its agent to accept service of process within this state.

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 RELATED 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

Deborah Sprague

Deborah Sprague, Registered Agent

99 JUL 26 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000018256