

PP9000072263

August 4, 1999

Florida Concrete Coating & Design
Raymond Rodriguez III
8810 Crosswood Court
Riverview, FL 33569

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

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 representing Filing, Certified Copy, and Certificate fees.

Please direct any questions you may have to Raymond Rodriguez III (813) 671-3153. Your prompt attention is greatly appreciated.

Sincerely,

Raymond Rodriguez III

Raymond Rodriguez III
President & CEO

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enclosure

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99 AUG -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

Florida Concrete Coating & Design, *INC.*

ARTICLE II PRINCIPAL OFFICE

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

8810 Crosswood Court
Riverview, FL 33569

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raymond Rodriguez III
8810 Crosswood Court
Riverview, FL 33569

ARTICLE V INCORPORATOR(S)

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

Raymond Rodriguez III
8810 Crosswood Court
Riverview, FL 33569

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th day of August, 1999.


Signature

CERTIFICATE OF DESIGNATION OF
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:

Florida Concrete Coating & Design, Inc.

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

Raymond Rodriguez III
8810 Crosswood Court
Riverview, FL 33569

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 appointments 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 -

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