

# Paggalage P.A.



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Erik V. Korzilius Attorney at Law Real Estate Law Business Law

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October 26, 1999

### **SENT VIA OVERNIGHT COURIER**

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

SUBJECT: WILSONSHOTCRETE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM:

Edward L. Wilson

8118 Barr Road

Myakka City, Florida 34251

(941) 377-5574

Please return the filed Articles and Certificate of Status to the foregoing Myakka City address.

Sincerely,

Erik V. Korzilius

**Enclosures** 

T. Burch NOV 2 1999

# ARTICLES OF INCORPORATION

99 OCT 29 AM 8: 35

FILED

OF

SECALIARY OF STATE TALLAHASSEE, FLORIDA

# WILSONSHOTCRETE, INC.

In compliance with the requirements of *Florida Statutes* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is WILSONSHOTCRETE, INC.

#### ARTICLE II

The existence of the corporation shall begin upon the filing of these Articles with the Florida Department of State, Division of Corporations.

#### ARTICLE III

The street address of the principal office of the Corporation is 8118 Barr Road, Myakka City, Florida 34251.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 8118 Barr Road, Myakka City, Florida 34251. The initial registered agent for the Corporation at that address is EDWARD L. WILSON.

#### ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Edward L. Wilson

8118 Barr Road, Myakka City, Florida 34251

Catherine Wilson

8118 Barr Road, Myakka City, Florida 34251

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Edward L. Wilson

8118 Barr Road, Myakka City, Florida 34251

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this day of October, 1999.

Name: EDWARD L. WILSON

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WILSONSHOTCRETE, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to *Florida Statutes* §607.0501(3).

Name: EDWARD L. WILSON

Date: October 1/0, 1999