

FD 60000 26043

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

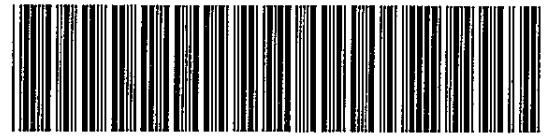
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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LAW OFFICES
RYAN & RYAN, LLC
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
MARK C. ELIA
**Board Certified City,
County and Local
Government Lawyer*

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

February 16, 2006

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: TRI-STATE CONCRETE & COATING SPECIALISTS, INC.
Our File Number : 19391-D

Gentlemen:

Enclosed please find the original Articles of Incorporation and Statement Designating Registered Agent for the above-named corporation which we request you file in your official file, together with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to our office

Also enclosed please find our Trust Account Check Number 7597 payable to the Florida Department of State in the sum of \$78.75, to cover the following items:

Filing Fees	\$ 35.00
Certified Copy	8.75
Designation of Registered Agent	35.00
Total:	<u>\$ 78.75</u>

Thank you for your assistance in this matter.

Very truly yours,


TIMOTHY M. RYAN

TJR/jd
Encls.

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06 FEB 20 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRI-STATE CONCRETE & COATING SPECIALISTS, INC.

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be TRI-STATE CONCRETE & COATING SPECIALISTS, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, foundation and floor surface application, construction, and repair and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 4465 SW 34th Terrace, Dania Beach, Florida 33312, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is DIANA SZIJARTO, whose address is 4465 SW 34th Terrace, Dania Beach, Florida 33312.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Directors of this corporation shall be three in number, and shall hold office for the first year, or until successors are elected and have qualified, shall be:

DIANA SZIJARTO
4465 SW 34th Terrace
Dania Beach, Florida 33312

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

DIANA SZIJARTO
4465 SW 34th Terrace
Dania Beach, Florida 33312

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

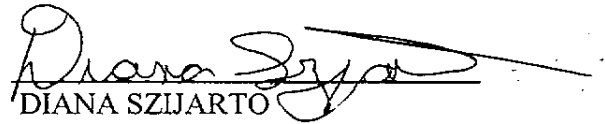
ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 15th day of

February, 2006.

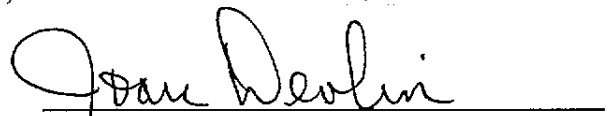

DIANA SZJARTO

STATE OF FLORIDA)

COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgments, DIANA SZJARTO, who is personally known to me, or provided Fla. Driver's license as identification, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania Beach, Broward County, Florida, this 15th day of February, 2006.


Notary Public

My Commissions Expires:



JOAN DEVLIN
MY COMMISSION # DD 118156
EXPIRES: June 10, 2006
Bonded Thru Budget Notary Services

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

TRI-STATE CONCRETE & COATING SPECIALISTS, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 4465 SW 34th Terrace, Dania Beach, Florida 33312, County of Broward, State of Florida, has named DIANA SZIJARTO, 4465 SW 34th Terrace, Dania Beach, Florida 33312, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

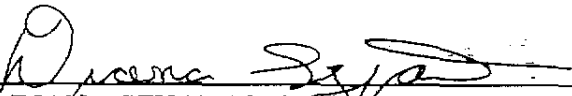
<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
DIANA SZIJARTO	President/ Secretary/ Treasurer	4465 SW 34 th Terrace Dania Beach, Florida 33312

DIRECTORS:

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
DIANA SZIJARTO	4465 SW 34 th Terrace Dania Beach, Florida 33312

Dated this 15 day of February, 2006.

TRI-STATE CONCRETE & COATING SPECIALISTS, INC.

By: 
DIANA SZIJARTO, President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.


DIANA SZIJARTO, Registered Agent

FILED
06 FEB 20 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA