

# F01000001447

CORPORATION(S) NAME

Industrial Concrete Services of Florida, Inc.

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-03/16/01--01090--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit  Amendment  Merger
- Nonprofit
- Foreign  Dissolution/Withdrawal  Mark
- Limited Partnership  Reinstatement
- LLC  Annual Report  Other
- Certified Copy  Name Registration  Change of RA
- Call When Ready  Fictitious Name  UCC
- Walk In  Photocopies  CUS
- Mail Out  Call If Problem  After 4:30
- Will Wait  Pick Up

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/16/01

Order#: 3843443

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*BR*  
*3/16*

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01 MAR 16 PM 12:16  
DIVISION OF CORPORATION

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Industrial Concrete Services of Florida, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert E. Danielson, Esq.

(Name of Person)

Law Office of Robert E. Danielson

(Firm/Company)

Two Canal Plaza, P.O. Box 545

(Address)

Portland, ME 04112-0545

(City/State and Zip code)

For further information concerning this matter, please call:

Robert E. Danielson, Esq.

(Name of Person)

at ( 207 ) 879-1337

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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MAR 19 1988  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Industrial Concrete Services of Florida, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. Maine 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 1/18/01 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 291 New Portland Road, Gorham, ME 04038  
(Principal office address)  
P.O. Box 10699, Portland, ME 04104  
(Current mailing address)

8. Industrial concrete floor coatings  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: William J. LeBlanc

Office Address: 410 North Street, Suite 114  
Longwood, Florida 32750  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

William J. LeBlanc  
(Registered agent's signature)  
William J. LeBlanc

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Robert LeBlanc

Address: 101 Tuttle Road

Cumberland, ME 04021

Director: Stephen Chrane

Address: 616 Parkerhead Road

Phippsburg, ME 04562

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B. OFFICERS

President: Robert LeBlanc

Address: 101 Tuttle Road

Cumberland, ME 04021

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Stephen Chrane

Address: 616 Parkerhead Road, Phippsburg, ME 04562

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert LeBlanc, President

(Typed or printed name and capacity of person signing application)

INDUSTRIAL CONCRETE SERVICES, INC.

UNANIMOUS WRITTEN CONSENT OF DIRECTORS WITHOUT A MEETING


Pursuant to 13-A M.R.S.A., Section 711, the undersigned, being all of the directors of Industrial Concrete Services, Inc. (the "Corporation"), hereby consent to the taking of and hereby take the following actions, without actually holding a meeting, such actions being stated in the form of, and to be as fully effective as if taken by unanimous resolution or resolutions of the Board of Directors of said corporation at a meeting thereof duly called and held on the date hereof at which they were present and acting throughout.

VOTED: That the Corporation allow the use of the following similar name by Robert LeBlanc or Stephen Chrane: Industrial Concrete Services of Florida, Inc.

Dated this 10<sup>th</sup> day of January, 2001.

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Robert LeBlanc, Director

  
Stephen Chrane, Director

Corporate Seal

By:   
Robert LeBlanc, Clerk

**BUSINESS CORPORATION**

**STATE OF MAINE**

**PROOF OF RESOLUTION ALLOWING  
USE OF SIMILAR NAME**

Industrial Concrete Services, Inc.

(Name of Corporation Allowing Similar Name)

Filing Fee \$20.00-

File No. 19951841 0 Pages 1  
Fee Paid \$ 20  
DCH 2010191400027 RESO  
~~FILED~~  
01/18/2001

*Jules H. Flynn*  
Deputy Secretary of State

A True Copy When Attested By Signature

*Jules H. Flynn*  
Deputy Secretary of State

Pursuant to 13-A MRSA §301.1.B., the undersigned corporation executes and delivers for filing this proof of resolution:

**FIRST:** The above-named corporation by such resolution hereby grants the use of the following similar name  
Industrial Concrete Services of Florida, Inc.

to Robert LeBlanc or Stephen Chrane  
(requestor of similar name)

**SECOND:** ("X" one box only) The resolution was authorized by  
 the board of directors OR  the shareholders, there being no board of directors

**THIRD:** The address of the registered office of the corporation allowing similar name in the State of Maine is  
25 Crossing Brook Rd., Cumberland, ME 04021  
(street, city, state and zip code)

**DATED** January 10, 2001

\*By *Robert LeBlanc*  
(signature)

Robert LeBlanc, Clerk  
(type or print name and capacity)

\*By *Stephen Chrane*  
(signature)

Stephen Chrane  
(type or print name and capacity)

**MUST BE COMPLETED FOR VOTE  
OF SHAREHOLDERS**  
I certify that I have custody of the minutes showing  
the above action by the shareholders.  
  
(signature of clerk, secretary or asst. secretary)

\*If this is a domestic corporation, this document **MUST** be signed by

- (1) the **Clerk** OR
- (2) the **President** or a vice-pres. together with the **Secretary** or an ass't. sec., or a 2nd certifying officer OR
- (3) if no such officers, then a majority of the **Directors** OR
- (4) if no such directors, then the **Holder of a majority of all outstanding shares** OR
- (5) the **Holder of all of the outstanding shares.**

\*If this is a foreign corporation, this document **MUST** be signed by any duly authorized individual.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,  
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**

**TEL. (207) 287-4195**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Maine*



*Department of the Secretary of State*

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TALLAHASSEE, FLORIDA

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.*

*I further certify that INDUSTRIAL CONCRETE SERVICES OF FLORIDA, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is January 18, 2001.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this first day of February 2001.*



*Dan Gwadusky*

**DAN GWADOSKY**  
*Secretary of State*