

P03000037183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

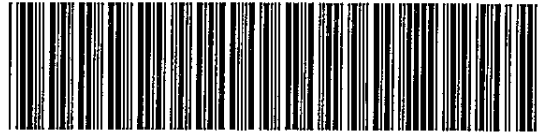
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/2/03

TRANSMITTAL LETTER

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2003 MAR 27 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Martin Charles Concrete, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Martin Charles
Name (Printed or typed)

448 E. Plant Street
Address

Winter Garden, FL 34787
City, State & Zip

(407)877-2459
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Martin Charles Concrete, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

448 E. Plant Street
Winter Garden, FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform concrete construction.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Martin Charles (Martin Charles Concrete)
448 E. Plant Street
Winter Garden, FL 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Charles (Martin Charles Concrete)
448 E. Plant Street
Winter Garden, FL 34787

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Martin Charles
Signature/Registered Agent
Martin Charles
Martin Charles
Signature/Incorporator
Martin Charles

3/25/03
Date
3/25/03
Date