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03 NOV - 3 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DAVIES SHOTCRETE INC.

(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: GLENN A. DAVIES

Name (Printed or typed)

17049 OXENHAM AVE.

Address

SPRING HILL, FL 34610-1661

City, State & Zip

727-856-9320

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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DAVIES SHOTCRETE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

17049 OXENHAM AVE.
SPRING HILL, FL 34610-1661

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONCRETE POOL CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES NO PAR VALUE OF STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GLENN A. DAVIES- 17049 OXENHAM AVE. SPRING HILL, FL 34610-1661- PRESIDENT
GLEN R. DAVIES- 17049 OXENHAM AVE. SPRING HILL, FL 34610-1661-VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

MARY DAVIES
17049 OXENHAM AVE.
SPRING HILL, FL 34610-1661

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVIES SHOTCRETE INC.
17049 OXENHAM AVE.
SPRING HILL, FL 34610-1661

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

Mary Davies
Signature/Registered Agent

10-28-03
Date

Glenn Davies
Signature/Incorporator

10-28-03
Date