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TRANSMITTAL LETTER

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

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CURTICAL D C.	······································			
SUBJECT: Dave Gar.	ner's Concrete, Inc. (proposed corporate na	me)	<del>-</del>	
Enclosed is an original a	and one (1) copy of the artic	cles of incorporation and a	a check for:	
X \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	• · · · · · · · · · · · · · · · · · · ·
FROM	Dave Garner			5 gg da
	750 Marilo Road			
	Kissimmee, FL 34744			
	407/468-3694		-	

# ARTICLES OF INCORPORATION OF DAVE GARNER'S CONCRETE, INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dave Garner's Concrete, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

750 Marllo Road Kissimmee, FL 34744

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS
The name and address of the initial registered agent is:

Dave Garner 750 Marllo Road Kissimmee, FL 34744

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Dave Garner-President 267-83-8216 750 Marllo Road Kissimmee, FL 34744

Name

## ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director of the Corporation are:

Address

Title

Dave Garner

750 Marllo Road

Kissimmee, FL 34744

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of

Manon

750 Marllo Road

President

Kissimmee, FL 34744

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	Dave Garner's Concrete, Inc.	
2.	The name and address of the regis	tered agent and office is:	
		Dave Garner (Name)	
	·	750 Marllo Road (Address)	-
	K	Cissimmee, FL 34744 (City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 $\frac{\sqrt{\frac{3-17-60}{\text{(Signature)}}}}{\sqrt{\frac{3-17-60}{\text{(Date)}}}}$