

TRANSMITTAL LETTER

P01000004583

FILED

01 JAN -9 PM 5:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Armadillo Constructors & Erectors, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003529082--2

-01/09/01--01021--001

*****87.50 *****87.50

Enclosed is 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: Sam Day

Name (Printed or typed)

P.O. 136 Day, Florida 32013

Address

Day, Florida 32013

City, State & Zip

904-294-3914

Daytime Telephone number

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

D. BROWN JAN 1 1 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Armadillo Constructors & Erectors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 128 S. Highway 53 Day, Florida 32013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

7,500 shares of common stock of a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Sam Day P.O. Box 136 Day, FLorida 32013 President

ARTICLE VI REGISTERED AGENT

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

Sam Day 556 South Highway 53 Day, Florida 32013

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Sam Day 556 South Highway 53 Day, FLorida 32013

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

Signature/Registered Agent

Date

12/28/00

Signature/Incorporator

Date

12/28/00

FILED
01 JAN -9 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA