

TRANSMITTAL LETTER

P01000050018

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

300004215913--4
-05/14/01--01136--001
*****78.75 *****78.75

SUBJECT: Okeechobee Materials, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: India C. Riedel
Name (Printed or typed)
1676 NE 54th Trail
Address
Okeechobee, FL 34972
City, State & Zip
(863) 634-7023
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 14 AM 8:13

FILED

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

F. G. HENDER

MAY 21 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:

Okeechobee Materials, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1676 N E 54th Trail
Okeechobee, FL 34972

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Buying and selling of materials

ARTICLE IV SHARES

The number of shares of stock is:

500 (Five Hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

India Riedel, President/Secretary
Robert L. Riedel, Jr., Vice President/Treasure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 14 AM 8:13

FILED

ARTICLE VI REGISTERED AGENT

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

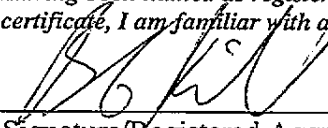
Robert L. Riedel, Jr.
1676 N E 54th Trail
Okeechobee, FL 34972

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

India Riedel
Okeechobee Materials, Inc.
1676 N E 54th Trail
Okeechobee, FL 34972

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

5-10-2001
Date


Signature/Incorporator

5-10-2001
Date