# TANSMITTAL LETTER

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DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314 FILED 01 MAY 15 PH 4: 13

- SECINE STATE TALLAHASSEE, FLORIDA

Subject: Ranco Plastering Inc. (Proposed Corporate Name) 400004262544--8 -05/18/01--01004--016 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the Articles of Incorporation and our check for \$78.75.

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From: Lance Stark Name (Printed or typed)

> Po Box 72 Address

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Bostwick, Florida 32007 City, State, Zip

(386) 312-0500

Telephone Number

Note: Please provide the original and one copy of the Articles.



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# ARTICLES OF INCORPORATION OF

01 MAY 15 PM 4: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Undersigned, desiring to organize a Corporation under Chapter 607, Florida Statutes, set forth the following:

## ARTICLE I

The Name of the Corporation shall be: <u>Ranco Plastering Inc.</u> The mailing address of the principal office of the Corporation and the mailing address of the Corporation is: <u>Po Box 72 Bostwick, Florida 32007.</u>

#### ARTICLE II

The duration of the Corporation shall be perpetual.

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#### ARTICLE III

The general purpose for which the Corporation is organized is to include the transaction of and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 500 shares common stock all of one class, each share having a par value of \$1.00, which may be issued for such consideration having a value not less than par value of the shares issued therefore as to the Board of Directors shall be deemed appropriate.

#### ARTICLE V

The street address of the Corporation' initial Registered Office is <u>1087 Hwy 17 North</u> <u>Bostwick, Florida 32007</u> and the name of the Registered Agent at that office is, <u>Lance</u> <u>Stark</u>. A written Acceptance as required in Section 607.001, F.S. is attached hereto and made a part hereof.

# ARTICLE VI

The number of Directors constituting the initial Board of Directors is two (2), and the name(s) of the person(s) who shall sere as Director(s) are: Lance Stark Corey Driggers

#### ARTICLE VII

The date and time of the commencement of the Corporate existence shall be the day of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

#### **ARTICLE VIII**

The officers of the Corporation shall consist of a President, Secretary, and Treasurer, each of whom shall be appointed by the Board of Directors. Such other officers and assistants and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

### ARTICLE IX

The name(s) and street address(es) of the incorporation of the Articles of Incorporation is:

Lance Stark Po Box 72 Bostwick, Florida 32007 Corey Driggers Po Box 172 Bostwick, Florida 32007

The undersigned incorporation(s) has executed these Articles of Incorporation this 07 Day of May 2001.

X Jan Michael Signature

# **REGISTERED AGENT'S ACCEPTANCE:**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Name

1087 Hwy 17 North Address

Bostwick, Florida 32007 City, State, Zip

