

TRANSMITTAL LETTER

P01000083250

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

SUBJECT: Smith & Pollard Excavating P.A. Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004543018--4
-08/22/01--01064--006
*****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: Smith & Pollard Excavating P.A. Inc.
Name (Printed or typed)

123 Hill ct.

Address

Sebring, FL 33875

City, State & Zip

(863) - 465-1628

Daytime Telephone number

FILED
2001 AUG 22 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B3 8-23-01

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: Smith & Pollard Excavating P.A. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: Smith & Pollard Excavating P.A. Inc.
123 Hill ct.
Sebring, FL 33875

☒ ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Excavating

ARTICLE IV SHARES

The number of shares of stock is:

4

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Jerome Neal Smith & Romona Kay Smith
James H. Pollard & Mary Jane Pollard 210 Anna Maria Way
123 Hill ct. N.E. Lake Placid, FL 33852
Sebring, FL 33875

☒ ARTICLE VI REGISTERED AGENT

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

Jerome Neal Smith
210 Anna Maria Way
N.E. Lake Placid, FL 33852

☒ ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James H. Pollard
123 Hill Court
Sebring, FL 33875

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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

Jerome Neal Smith
Signature/Registered Agent

8-17-01
Date

James H. Pollard
Signature/Incorporator

8/17/01
Date