

TRANSMITTAL LETTER
PO1000095433

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

000004616580-9
-09/28/01-10055-002.50
*****87.50 *****87.50

SUBJECT: McClellan & Sons Concrete, 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: John E. McClellan
Name (Printed or typed)

2170 Oleander Dr.
Address

Avon Park, Florida 33825
City, State & Zip

863-453-8368
Daytime Telephone number

FILED
01 SEP 28 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH OCT 01 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:

McClellan & Sons Concrete, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2170 Oleander Dr.
Avon Park, Florida 33825

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is: 10,000 Par 1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): John E. McClellan, President

Jeremy Justin McClellan, Vice President

Jonathan Jason McClellan, Treasurer

2170 Oleander Dr.
Avon Park, Florida 33825

ARTICLE VI REGISTERED AGENT

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

John E. McClellan
2170 Oleander Dr.
Avon Park, Fl. 33825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John E. McClellan
2170 Oleander Dr.
Avon Park, Fl. 33825

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

Signature/Incorporator

Date

FILED
01 SEP 28 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA