

TRANSMITTAL LETTER

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

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-10/04/01--01013--013
*****87.50 *****87.50

SUBJECT: Baker & Son's Concrete, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Don Baker
Name (Printed or typed)

2128 West Hibiscus Rd
Address

Avon Park, Florida 33825
City, State & Zip

863-452-9909
Daytime Telephone number

01 OCT -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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



T. Burch OCT 5 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:

Baker & Sons Concrete Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2128 West Hibiscus Rd
Avon Park, FL 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):

Donald Baker, President - 2128 W. Hibiscus Rd
Brett Baker, Vice President Avon Park, FL 33825
Blake Baker, Treasurer 2128 W. Hibiscus Rd
Avon Park, FL 33825

ARTICLE VI REGISTERED AGENT

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

Donald Baker
2128 W. Hibiscus Rd. Avon Park, FL 33825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald Baker
2128 W. Hibiscus Rd. 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

10-02-01

Date



Signature/Incorporator

10-02-01

Date

FILED
01 OCT -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA