## 0/000/11/790

TRANSMITTAL LETTER

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

OI NOV 19 PM P. 17 5000046

\*\*\*\*\*78.75

Subject

LTK CONCRETE INC.

Employer I.D. # 59-3752527

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

⊠ \$78.75 Filing Fee & Certified Copy

\$122.50 Filing Fee & Certified Copy

\$131.25 Filing Fee, **Certified Copy** 

(ADDT'L COPY REQ'D)

& Certificate (ADDT'L COPY REQ'D)

FROM:	Nellie Akalp
11(01111	30141 Agoura Road, Suite 205
į	Agoura Hills, California 91301
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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION OF LTK CONCRETE INC.

Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: LTK CONCRETE INC.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

2221 Randall Street Sanford, Florida 32771

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

<u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Lula Thompson King 2221 Randall Street Sanford, Florida 32771

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalb, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lula Thompson King, Registered Agent

Date