

Pg 2800015301

TRANSMITTAL LETTER

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

100004882891--6
-02/06/02--01036--003
*****78.75 *****78.75

SUBJECT: W. A. LARSON, 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: W. A. LARSON
Name (Printed or typed)

1530 NE 13TH TERR B-1
Address

JENSEN BEACH, FL 34957
City, State & Zip

561-225-0138
Daytime Telephone number

FILED
DIVISION OF CORPORATIONS
02 FEB -6 PM 1:09

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

2-11-02
WAC

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:

W. A. LARSON, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1550 NE 13TH TERR B-1
JENSEN BEACH, FL 34957

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION ADMINISTRATION SERVICES
FOR CIVIL ENGINEERING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CAROL P. LARSON, PRES
WILLIAM A. LARSON SECY/TREAS
1550 NE 13TH TERR B-1
JENSEN BEACH, FL 34957

ARTICLE VI REGISTERED AGENT

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

CAROL P. LARSON
1550 NE 13TH TERR B-1
JENSEN BEACH, FL 34957

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM A LARSON
1550 NE 13TH TERR B-1
JENSEN BEACH, FL 34957

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

X Carol P. Larson

Signature/Registered Agent CAROL P. LARSON

2-4-02
Date

William A. Larson

Signature/Incorporator WILLIAM A. LARSON

2-4-02
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 PM 1:09