

TRANSMITTAL LETTER

P02000019561

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

SUBJECT: D.K. CONCRETE CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004947919--0
-02/18/02--01031--018
*****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: LUELLA KNOWLES
Name (Printed or typed)

5218 SPIRIT LAKE ROAD
Address

WINTER HAVEN, FL 33880
City, State & Zip

863-299-4949
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 18 AM 9:27

FILED

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

gjs/p1

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:

D.K. CONCRETE CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5218 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONCRETE CONSTRUCTION

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):

ARTICLE VI REGISTERED AGENT

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

LUELLA KNOWLES
5218 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUELLA KNOWLES
5218 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

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

2-13-02

Signature/Incorporator

Date

2-13-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 18 AM 9:27

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