

TRANSMITTAL LETTER

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

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-03/08/02--01018--001
*****78.75 *****78.75

SUBJECT: Solid Foundation 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: Claudette Gordon Payne
Name (Printed or typed)

672 Breakwater Terrence
Address

Sebastian Florida 32958
City, State & Zip

(772) 589-3331
Daytime Telephone number

FILED
02 MAR -7 AM 7:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

03-14-02
3

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02 MAR -7 AM 7:53

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**ARTICLES OF INCORPORATION
OF
SOLID FOUNDATION CONCRETE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

SOLID FOUNDATION CONCRETE, INC.

The address of the principal office of this corporation shall be 672 Breakwater Terrence, Sebastian, Florida 32958, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of concrete construction. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 672 Breakwater Terrence, Sebastian, Florida 32958, and the name of the initial registered agent of the corporation at that address is Claudette Gordon Payne.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCOPORATON

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

CLAUDETTE GORDON PAYNE
672 Breakwater Terrence
Sebastian, Florida 32958

By: 
Claudette Gordon Payne

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on February 28, 2002.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Claudette Gordon Payne, a natural person residing in the State of Florida, having a mailing address of 672 Breakwater Terrence, Sebastian, Florida 32958, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Claudette Gordon Payne

Dated: February 28, 2002