

TRANSMITTAL LETTER

PO2000051819

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

500005462315--7
-05/06/02--01060--003
*****78.75 *****78.75

SUBJECT: L. Padgett and Son, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Lois A. Padgett
Name (Printed or typed)

1275 Northeast 342nd Trail
342 Address

Okeechobee, Florida 34972
City, State & Zip

(863) 763-2988
Daytime Telephone number

FILED
02 MAY -6 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/10/02
[Signature]

FILED

02 MAY -6 AM 10:42

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: L. Padgett and Son, Inc.
 2. The principle place of business and mailing address of the corporation is: 1275 Northeast 342nd Trail Okeechobee, Florida 34972
 3. The corporation shall have the authority to issue 100 shares of stock.
 4. The registered agent of the corporation is Lois A. Padgett
And the registered street address is 1275 Northeast 342nd Trail, Okeechobee, Florida 34972.
 5. The initial Board of Directors shall have 1 member(s) whose name(s) and Address(es) is/are as follows: Lois A. Padgett, 1275 Northeast 342nd Trail, Okeechobee, Florida 34972.
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case be less than one.
6. The incorporator of this corporation is Lois A. Padgett whose street Address is 1275 NE 342nd Trail, Okeechobee, Florida 34972

Dated 5/11/2002

Lois A. Padgett
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/11/2002

Lois A. Padgett
Registered Agent