

TRANSMITTAL LETTER

4/23/02

PO20000062478

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

100005693321--0
-06/06/02--01006--003
*****78.75 *****78.75

SUBJECT: Lake Region Contracting, 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: Donald C. Watson
Name (Printed or typed)

289 N. Lake Lulu Drive
Address

Winter Haven, FL 33880
City, State & Zip

(863) 293-8123
Daytime Telephone number

FILED
02 JUN -5 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6/6/02

4/23/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 JUN -5 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Lake Region Contracting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*289 N. Lake Lulu Drive
Winter Haven, FL 33880*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Earthwork Contractor- excavate, load, haul earthen materials

ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred (500)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

*Donald C. Watson
289 N. Lake Lulu Drive
Winter Haven, FL 33880*

*President, Vice President,
Treasurer, Secretary,
Operations Manager*

ARTICLE VI REGISTERED AGENT

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

*Donald C. Watson
289 N. Lake Lulu Drive
Winter Haven, FL 33880*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Donald C. Watson
289 N. Lake Lulu Drive
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

4/23/02

Signature/Incorporator

Date

4/23/02