## P02000/29030

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## TRANSMITTAL LETTER

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

SUBJECT: PETERSON CONCRETE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

PETERSON'S CONCRETE, INC.

C/O TRACY PETERSON - Registered Agent & Incorporator

32439 HIGHLAND LAKES RD

**DELAND, FL 32720** 

NOTE: The original and one copy of the articles are enclosed.

## ARTICLES OF INCORPORATION

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

FILED

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ARTICLE I NAME

The name of the Corporation shall be:

**PETERSON** 

CONCRETE, INC SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 32439 Highland Lakes Rd. in Deland, FL 32720 The mailing address for all legal correspondence is: 32439 Highland Lakes Rd. in Deland, FL 32720

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

SHARES ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

INITIAL OFFICERS/DIRECTORS ARTICLE V

TRACY PETERSON

SHELLY PETERSON

PRESIDENT/DIRECTOR

VICE-PRES/DIRECTOR

32439 HIGHLAND LAKES RD

32439 HIGHLAND LAKES RD

DELAND, FL 32720

DELAND, FL 32720

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TRACY PETERSON located at: 32439 HIGHLAND LAKES RD DELAND, FL 32720

INCORPORATOR ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is: TRACY PETERSON located at: 32439 HIGHLAND LAKES RD DELAND, FL 32720

Having been named as registered agent to accept service 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.

ACY PETERSON - Registered Agent

11-19-02

DATE