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SECRET OF STATE
TALLAHASSEE, FLORIDA

VI

TRANSMITTAL LETTER

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

SUBJECT: Retherford Construction Company, 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
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: Michael A Retherford
Name (Printed or typed)

3313 202 Street
Address

WEllborn, FL 32094
City, State & Zip

386-365-5662
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Retherford Construction Company, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3313 202 Street Wellborn, FL 32094

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct all and any legal business activities allowed by the State of Florida and the U S government; specifically, but not limited to, construction contractor & related business activities.

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:

Michael A Retherford 3313 202 Street Wellborn, FL 32094

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A Retherford 3313 202 Street Wellborn, FL 32094

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

Michael A. Retherford
Signature/Registered Agent

3/3/03
Date

Michael A. Retherford
Signature/Incorporator

3/3/03
Date