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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

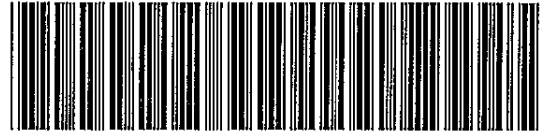
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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TRANSMITTAL LETTER

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

SUBJECT: Don Schilling Construction, 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: Don Schilling Construction, Inc.
DONALD L. Schilling Name (Printed or typed)
3801 Shady Oak Drive E. Address
LAKELAND, FL 33810 City, State & Zip
863-559-8609 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)

ARTICLE I NAME

The name of the corporation shall be: Don Schilling Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3801 Shady Oak Drive East
Lakeland, FL 33810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: residential and commercial tractor work

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President – Donald L. Schilling – 3801 Shady Oak Drive E., Lakeland, FL 33810
Vice President – Rene H. Schilling – 3801 Shady Oak Drive E., Lakeland, FL 33810
Secretary – Donald L. Schilling – 3801 Shady Oak Drive E., Lakeland, FL 33810
Treasurer – Rene H. Schilling – 3801 Shady Oak Drive E., Lakeland, FL 33810

ARTICLE VI REGISTERED AGENT

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

Donald L. Schilling
3801 Shady Oak Drive E.
Lakeland, FL 33810

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald L. Schilling
3801 Shady Oak Drive E.
Lakeland, FL 33810

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 of registered agent and agree to act in this capacity.

Donald L. Schilling
Signature/Registered Agent

10-14-03
Date

Donald L. Schilling
Signature/Incorporator

10-14-03
Date

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03 OCT 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA