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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT:	Lambert M.	Eller Concrete	INC:		
SUBJECT: Lamber + Miller Concrete 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	□ \$78.75	№ \$78.75	□ \$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of	& Certified Copy	Certified Copy		
	Status		& Certificate		
		ADDITIONAL COPY REQUIRED			
		<u> </u>	······································		

ROM: Lambert Miller
Name (Printed or typed)

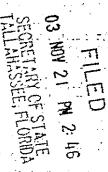
1858 W. Hickory Street
Address

Lakeland Florida 33815
City, State & Zip

863-682-9541

Daytime Telephone number

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



ARTICLES OF INCORPORATION

OF

Lambert Miller Concrete, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

EFFECTIVE DATE

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Lambert Miller Concrete, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide cement finishing services to residential and commercial customers.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 1858 W Hickory Street Lakeland, Florida 33815 Mailing Address 1858 W. Hickory Street Lakeland, Florida 33815

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Lambert Miller 1858 W. Hickory Street Lakeland, Florida 33815 President

Bessie E. Brown
1858 W. Hickory Street Lakeland, Florida 33815
Secretary/Treasurer

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Lambert Miller 1858 W. Hickory Street Lakeland, Florida 33815

7. <u>Incorporator.</u> The name and address of the incorporator is:

Lamber Miller 1858 W. Hickory Street Lakeland, Florida 33815

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

January 1, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 11-19-03

Lamber Miller Miller

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 11-19-03

Lambert Miller

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