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TRANSMITTAL LETTER

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

SUBJECT: A	L WA/S AND CORPORA	SON CEMENT F. TE NAME - MUST INCLU	Nishing INC. DE SUFFICE	
Enclosed is an original and \$70.00 Filing Fee	☐ \$78.75 Filing Fee &	les of incorporation and a second sec	□ \$87.50 Filing Fee,	
	Certificate of Status	& Certified Copy ADDITIONAL CO	Certified Copy & Certificate PY REQUIRED	
FROM: _	CA TO 1 V N Name (Pr	E. WAlls inted or typed) linth LANE	EFFE 01-	11 P. DATE -01-04
_	A	ddress UCF Flori da State & Zip	-	

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

863 - 412 - 3293

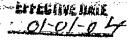
Daytime Telephone number

ARTICLES OF INCORPORATION

OF

A L Walls and Son Cement Finishing, Inc. A Florida Profit Corporation

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



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 A L Walls and Son Cement Finishing, 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.

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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 2067 Ninth Lane NE Winter Haven, Florida 33881 Mailing Address 2067 Ninth Lane NE Winter Haven, Florida 33881

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:

Archie L Walls 2067 Ninth Lane NE Winter Haven, Florida 33881 President

Carolyn E Walls 2067 Ninth Lane NE Winter Haven, Florida 33881 Secretary/Treasurer

6. Registered Agent.

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

Carolyn E Walls 2067 Ninth Lane NE Winter Haven, Florida 33881

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

Archie L Walls 2067 Ninth Lane NE Winter Haven, Florida 33881

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: 11-18-03

Cropie L. Walls dr.

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: Nov. 8 2 3003

Carolyn E Walls

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