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| Special Instructions to Fi | iling Officer: | | | |
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TRANSMITTAL LETTER

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2003 DEC 23 AM 10: 03

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

TALLAHASSEE FLORIDA

| SUBJECT:O'S | Steen Masonry & Concrete, Ir | nc. | |
|--------------------|------------------------------------|----------------------------|------------------|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | | |
| | | | |
| Enclosed are an or | iginal and one (1) copy of the art | icles of incorporation and | a check for: |
| □ \$70.00 | | \$78.75 | □ \$87.50 |
| Filing Fee | | Filing Fee | Filing Fee, |
| · U | & Certificate of Status | & Certified Copy | Certified Copy |
| | | | & Certificate of |
| | | | Status |
| | | ADDITIONAL CO | PY REQUIRED |
| | | | |
| EROM: | O'Steen Masonry & Concrete | e, Inc. | |
| PROM. | Name | e (Printed or typed) | |
| | | | |
| | 2089 SW 41st Way | | |
| | | Address | |
| | Trenton, Florida 32693 | | |
| | · | , State & Zip | |
| | 352-339-0643 | | |
| | | 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: O'Steen Masonry & Concrete, Inc.

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JEUNE IARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2089 SW 41st Way
Trenton, Florida 32693

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Masonry and Concrete

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
John W. O'Steen, President/VP/Secr/Trea 2089 SW 41st Way Trenton, Florida 32693

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: John W. O'Steen 2089 SW 41st Way Trenton, Florida 32693

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John W. O'Steen 2089 SW 41st Way Trenton, Florida 32693

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

Signature/Registered Agent

Signature/Incorporator

12/19/13

LIG (B Date