

P04000004869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

js

TRANSMITTAL LETTER

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

SUBJECT: LAMB Concrete Construction CO.
(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
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:

Timothy Lamb
Name (Printed or typed)

314 Ridge Road
Address

TALL. FLA. 32310
City, State & Zip

556-1662
Daytime Telephone number

04 JAN -6 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: Lamb Concrete Construction Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

314 Ridge Road Tall. Fla. 32310

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any And All Lawfu Business
In the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

One Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Timothy Lamb
314 Ridge Road Tall. Fla. 32310 - C.E.O.

ARTICLE VI REGISTERED AGENT

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

Timothy Lamb
314 Ridge Road Tall. Fla. 32310

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Timothy Lamb
314 Ridge Road Tall. Fla. 32310

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

Timothy Lamb
Signature/Registered Agent

Jan. 6, 2004
Date

Timothy Lamb
Signature/Incorporator

Jan. 6, 2004
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA