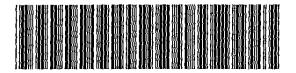
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SECRETARY OF STATE

# TRANSMITTAL LETTER

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Herbert Merricks Jr., Inc. SUBJECT: (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 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Herbert Merricks Jr. FROM: Name (Printed or typed) 3272 Big Valley Drive

Department of State

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

Address

City, State & Zip

Daytime Telephone number

Lakeland, FL 33813

863-698-9236

## 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:

Herbert Merricks Jr., Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3272 Big Valley Drive Lakeland, FL 33813

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Pouring and finishing concrete

### ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) share, all of one class, at One Dollar (\$1.00) par value

# INITIAL OFFICERS AND/OR DIRECTORS

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

Herbert Merricks Jr., President, Secretary 3272 Big Valley Drive, Lakeland, FL 33813

Herbert Merricks III, Vice President

3272 Big Valley Drive, Lakeland, FL 33813

Tommy Jackson, Treasurer

5341 Keely Court, Lakeland, FL 33813

### ARTICLE VI REGISTERED AGENT

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

Janice Merricks 3272 Big Valley Drive Lakeland, FL 33813

### ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Herbert Merricks Jr. 3272 Big Valley Drive Lakeland, FL 33813

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