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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 12 AM 10:27

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TRANSMITTAL LETTER

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

SUBJECT: Jim Mitchell Concrete, Inc.
(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
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: Jim Mitchell
Name (Printed or typed)

3899 5th Ave NW
Address

Naples, FL 34120
City, State & Zip

239-455-0022
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
JIM MITCHELL CONCRETE, INC.**

Under Chapter 607 Florida Statutes

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 12 AM 10:27

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IT IS HEREBY CERTIFIED THAT:

- (1) The name of the proposed corporation is Jim Mitchell Concrete, Inc.
- (2) The purpose for which this corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- (3) The office of the corporation is to be located in the city of Naples, County of Collier, State of Florida.
- (4) The aggregate number of shares, which the corporation shall have the authority to issue, is One Hundred (100), one class only, no par value.
- (5) The initial registered agent is Jim Mitchell. The registered office is located at 3899 5th Avenue, NW, Naples, County of Collier. **34120**
- (6) The initial Board of Directors will consist of one member: Jim Mitchell located at 3899 5th Avenue, NW, Naples, County of Collier. **34120**
- (7) The accounting period, which the corporation intends to establish as its first fiscal year, begins January 1st and ends on December 31st.
- (8) The effective date of Corporation status shall be 13 JAN, 04.
- (9) The incorporator of these Articles of Incorporation is Jim Mitchell located at 3899 5th Avenue, NW, Naples, County of Collier.



Signature

1-4-04

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

1-4-04

Date