

PO 4000014159

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DP 1/23

TRANSMITTAL LETTER

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

SUBJECT: Liberty Materials, 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: Cassandra S. Driggers
Name (Printed or typed)

P.O. Box 626
Address

Lake Butler, Florida 32054
City, State & Zip

386-496-1991
Daytime 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:

Liberty Materials, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 626

Lake Butler, Florida 32054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Resale of Aggregate Materials

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares at \$ 1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cassandra S. Driggers, President

Carita S. Emery, Officer

both at P.O. Box 626

Lake Butler, Florida 32054

ARTICLE VI REGISTERED AGENT

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

Carita S. Emery

State Road 121 South

Lake Butler, Florida 32054

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cassandra S. Driggers

P.O. Box 626

Lake Butler, Florida 32054

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

1-23-04
Date


Signature/Incorporator

1-23-04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA