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EFFECTIVE DATE



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### TRANSMITTAL LETTER

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

SUBJECT: R.L. Bishop & Son Construction, Inc.

Enclosed are the original and one (1) copy of the articles of incorporation and a check for \$ 35.00.



January 12, 2004

RICK L. BISHOP 5128 GREENGLEN LN LAKELAND, FL 33811

SUBJECT: R.L. BISHOP & SON CONSTRUCTION, INC.

Ref. Number: W04000001564

We have received your document for R.L. BISHOP & SON CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section

Letter Number: 604A00002123

EFFECTIVE DATE

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE

## ARTICLE I NAME

The name of the corporation shall be:

R. L. Bishop & Son Construction, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 6407 Lakeland, FL 33807-6407

### ARTICLE III \_ PURPOSE

The purpose for which the corporation is organized is: Construction

#### ARTICLE IV SHARES

The number of shares of stock is:

100

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rick L. Bishop, Pres. 5128 Greenglen Lane Lakeland, FL 33811

Brandon Bishop, V.Pres 917 Lakehurst Drive Lakeland, FL 33805

Rick L. Hand, Sec/Tr. 10314 Rachel Cherie Drive Polk City, FL 33868 Justin R. Coffman, Sec/Tr. 200 Emerald Ave. - Apt. 88 Lakeland, FL 33853

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Rick L. Bishop 5128 Greenglen Lane Lakeland, FL 33811

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Rick L. Bishop 5128 Greenglen Lane Lakeland, FL 33811

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#### ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation shall be:

January 1, 2004

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.

1-21.04 Date