

PO4000027707

(Requestor's Name)

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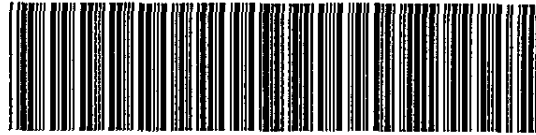
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Chuck Fulton Concrete, Inc.

FROM:

Teresa Cooper Ward
Attorney at Law
245 East Washington Street
Monticello, Florida 32344

For further information concerning this matter, please call Teresa Cooper Ward at (850) 342-3216.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CHUCK FULTON CONCRETE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Chuck Fulton Concrete, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 71 Winewood Drive, Greenville, Florida 32331.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 245 East Washington Street, Monticello, Florida, 32344. The initial registered agent for the Corporation at that address is: Teresa Cooper Ward, Attorney at Law.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Charles Edward Fulton

71 Winewood Drive, Greenville, Florida
32331

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:


Name

Address

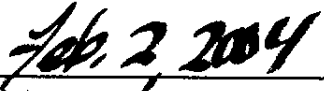
Charles Edward Fulton

71 Winewood Drive
Greenville, FL 32331

The undersigned incorporator has executed these articles of incorporation.




Charles Edward Fulton
Incorporator



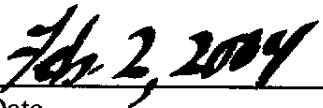
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Chuck Fulton Concrete, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Teresa Cooper Ward
Registered Agent



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA