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SECRETARY DE STATE

# Carney G. Petillo & Associates 1931 Tiptree Circle, Orlando, Florida 32837 Telephone (407) 240-7700 Fax (407) 240-8008

March 3, 2004

State of Florida Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32304

Re: April Mims Concrete, Inc.

To Whom It May Concern;

Enclosed you will find two (2) copies of the Articles of Incorporation for April Mims, Inc., along with a check for \$122.50.

The check is in payment of state incorporation fees, and for a certified copy of the Articles of Incorporation. Please return the certified copy to me at the address listed above.

Thank you for you help in this matter, and if you are in need of any further information please contact me directly.

Sincerely yours,

Carnev &/ Petillo

**Enclosure** 

# ARTICLES OF INCORPORATION OF APRIL MIMS CONCRETE, INC.

#### ARTICLE I. NAME

The name of the corporation shall be: April Mims Concrete, Inc.

### ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be: 201 Monroe Avenue Apt 22 A, Maitland, Florida 32751 and the mailing address shall be the same.

## ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in providing Concrete work such as slabs, driveways, etc. and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, Country, Territory or Nation.

#### ARTICLE IV. CAPTIAL STOCK

Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE V. REGISTERED AGENT

The name of the Initial Registered Agent is: April C. Mims

The street address initial Registered Office is: 201 Monroe Avenue Apt 22 A, Maitland, Florida 32751

#### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is March 10, 2004.

#### ARTICLE VII. DIRECTORS

All corporate powers shall exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these initially. The name and street address of initial member of Board of Directors.

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# April C. Mims 201 Monroe Avenue Apt 22A, Maitland, Florida 32751

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

April C. Mims 201 Monroe Avenue Apt 22A, Maitland, Florida 32751

The undersigned has (have) executed these Articles of Incorporation this 3<sup>rd</sup> Day of March 2004.

Signature/Title

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