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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/1/23

Date: January 07, 2004

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

Subject: C & M CLEARING & GRADING, INC.

I enclosed the original copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$78.75.

Sincerely,

x 

Mark Haas

From: Mark Haas
5566 Highway 70 East
Okeechobee, FL 34972
Tel #772-475-8716

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C & M CLEARING & GRADING, INC.

ARTICLE I NAME

The name of the corporation shall be:

C & M CLEARING & GRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5566 Highway 70 East
Okeechobee, FL 34972

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mark Haas
5566 Highway 70 East
Okeechobee, FL 34972


ARTICLE V INCORPORATOR

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

Mark Haas
5566 Highway 70 East
Okeechobee, FL 34972

The undersigned has executed these Articles of Incorporation this 7th day of January, 2004.

x

A handwritten signature in black ink, appearing to be 'M. Haas', is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501,
Florida Statutes, the undersigned corporation, organized
under the laws of the State of Florida, submits the
following statement in designating the registered
office / registered agent, in the State of Florida.


1. The name of the corporation is:

C & M CLEARING & GRADING, INC.

2. The name and address of the registered agent and office is:

Mark Haas
5566 Highway 70 East
Okeechobee, FL 34972

Signature: x



Title: President

Date: 01/07/04

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: x



Date: 01/07/04

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