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2004 DEC H4 P 2-12.
SECOND DEC H4 P 2-12.

STATE OF

Charles A. Williams, Jr. Attorney at Law 5800 NW 39th Avenue, Suite 102 Gainesville, FL 32606

Telephone: (352) 377-6111 Fax: (352) 377-6118

December 13, 2004

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ATTENTION: Karen

V IA FEDERAL EXPRESS

Dear Karen:

Pursuant to your recent telephone conversation with Karen Williams of this office, we are forwarding herewith a transmittal letter, together with the Articles of Incorporation for the proposed corporation, EDDIE SMITH CONCRETE FINISHING, INC., and our trust account check number 4864, in the amount of \$87.50, to cover all expenses for filing and documentation.

Please return all documentation to this office in the enclosed return Federal Express envelope.

If you have questions/concerns regarding this request, please do not hesitate to call us.

Sincerely,

Donna M. Gilley

Legal Assistant

Enclosures

TRANSMITTAL LETTER

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

SUBJECT: EDDII	E SMITH CONCRETE FINISHI (PROPOSED CORPORA	NG. INC. TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	CHARLES A. WILLIAMS, JR, Name	ATTORNEY AT LAW (<u>Attn: Donna G</u> illey)
	5800 NW 39th Avenue, Sui	te 102 Address	
	Gainesville, Florida 32 City	2606 , State & Zip	
	(352) 377-6111		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

EDDIE SMITH CONCRETE FINISHING, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: EDDIE SMITH CONCRETE FINISHING, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE AND DESIGNATION OF RESIDENT AGENT

The initial address of the principal office of the corporation is to be 1001 S.E. 19th Terrace, Gainesville, FL 32601, and the name of the initial resident agent at such address is Eddie Carter Smith. The Board of Directors may from time to time designate such other address for the principal office of the corporation as it may see fit.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7500 shares of common stock, which shall have a par value of \$1.00 per share. All stock issued shall be fully paid and non-assessable. Any stock may be transferred in whole or fractional shares. There shall be included in the By-Laws of the Corporation provisions recognizing preemptive rights of stockholders and limitations of issue and transfer of stock in violation of rights or agreements of the stockholders.

ARTICLE IV INCORPORATORS

The names and addresses of the incorporator to these Articles of Incorporation, the number of shares of stock subscribed, and the value of the consideration therefore is as follows:

Eddie Carter Smith, 1001 S.E. 19th Terrace, Gainesville, FL 32601 500 shares for a consideration of \$500.00.

ARTICLE V NATURE OF BUSINESS

The nature of business to be transacted by this corporation is to engage in any or all lawful businesses pursuant to the laws of Florida.

ARTICLE VI INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than \$500.00.

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

The corporation shall have one director initially who shall be:

Eddie Carter Smith, 1001 S.E. 19th Terrace, Gainesville, FL 32601.

The number of directors may be increased from time to time by the By-Laws, but shall never be less than one.

ARTICLE VII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State.

ARTICLE VIII INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation shall indemnify any officer or director, or any former officers or directors, to the full extent permitted by law.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have executed these Articles this 10 th day of December, 2004.

WITH SSES

Eddie Carter Smit

ACCEPTANCE BY RESIDENT AGENT

Eddie Carter Smith hereby acknowledges appointment to serve as resident agent of EDDIE SMITH CONCRETE FINISHING, INC., that he is familiar with the obligations of such appointment and by execution hereof accepts such appointment.

Biddie Carter Smith, Resident Agent

STATE OF FLORIDA COUNTY OF ALACHUA

Before me personally appeared Eddie Carter Smith and he acknowledged his execution of the foregoing Articles of Incorporation. The said Eddie Carter Smith further acknowledges acceptance of designation as Resident Agent for EDDIE SMITH CONCRETE FINISHING, INC. He has produced a driver's license as identification.

WITNESS my hand and official seal in the county and state named above this lot day of December, 2004.

Notary Public, State of Florida at Large

My commission expires:

Ronald D. Joos
MY COMMISSION # DD138991 EXPIRES
September 11, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

TALLAMASSILS SOLLA