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DIVISION OF COME OF EC

# **COVER LETTER**

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

Enclosed are an original and one (1) copy of the artic	les of incorporation and	a check for
✓ \$70.00 ☐ \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Craig J. Koop	Printed or typed)	
1250 Barclay Blvd.	address	
Buffalo Grove, IL 60	089 State & Zip	

SUBJECT: Don King's Concrete II, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Daytime Telephone number

### ARTICLES OF INCORPORATION

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

# DIVISION OF CORPURATIONS

# NAME

The name of the corporation shall be:

Don King's Concrete II, Inc.

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#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

400 West SR 434 Oviedo, FL 32765

ARTICLE I

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

multi-family concrete construction

#### ARTICLE IV SHARES

The number of shares of stock is:

1.000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Donald King, President 400 West SR 434 Oviedo, FL 32765

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donald King 400 West SR 434 Oviedo, FL 32765

#### ARTICLE VII INCORPORATOR

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

Craig J. Koop 1250 Barclay Blvd. Buffalo Grove, IL 60089

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cartificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

1) 21 CIS

11/23/05

Date