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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

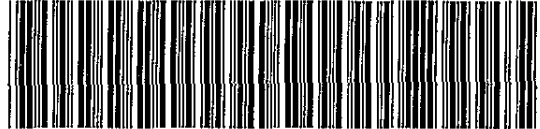
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TALLAHASSEE, FLORIDA

06 MAR 20 AM 11:46

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4 Shivers MAR 21 2006

COVER LETTER

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

SUBJECT: Walters Brothers Site Work & Concrete Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Walters Brothers Site Work & Concrete Inc.
Name (Printed or typed)

8510 Nalle Grade Rd.
Address

N. Ft. Myers, FL 33917
City, State & Zip

239-731-6826
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Walters Brothers Site Work & Concrete Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8510 Nalle Grade Rd.
N. Ft. Myers, Fl. 33917

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Grading & Concrete

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Harry Walters - 8510 Nalle Grade Rd. - N. Ft. Myers, FL 33917 Pres/ Sec
Richard Walters - 190 N. Cypress Rd. - LaBelle, FL 33935 Vice Pres/Treasurer

ARTICLE VI REGISTERED AGENT

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

Harry Walters - 8510 Nalle Grade Rd., N. Ft. Myers, FL 33917

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Walters - 190 N. Cypress Rd. - Labelle, FL 33935

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

Harry Walters
Signature/Registered Agent

3-17-06
Date

Richard Walters
Signature/Incorporator

3-17-06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA