

P07000045406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

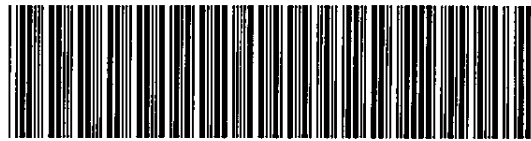
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

1225
W07-16687



000095365170

04/02/07--01033--010 **70.00

FILED

07 APR 12 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gf 4/12/07

LAW OFFICES
JOHN HAILE, P.A.

P.O. BOX 1200
220 DAL. HALL BOULEVARD
LAKE PLACID, FLORIDA 33852
(863) 465-1902
FAX (863) 465-2001

SEBRING (863) 382-4455
ARCADIA (863) 494-4542

March 26, 2007

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

FILED
07 APR 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: A. WALKER CONCRETE, INC.

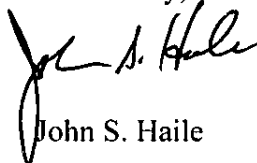
Dear Secretary:

Enclosed please find the following:

1. An original plus one copy of the Articles of A. WALKER CONCRETE, INC.
2. A signed Certificate Designation Resident Agent
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for A. WALKER CONCRETE, INC. Thank you for your attention to this matter.

Yours truly,



John S. Haile

JSH/jlh
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

07 APR 12 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2007

JOHN HAILE, ESQUIRE
POST OFFICE BOX 1200
LAKE PLACID, FL 33852

SUBJECT: A. WALKER CONCRETE, INC.
Ref. Number: W07000016687

We have received your document for A. WALKER CONCRETE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 607A00023092

RECEIVED
07 APR 12 PM 12:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4/9/07

ARTICLES OF INCORPORATION

OF

A. WALKER CONCRETE, INC.

FILED

07 APR 12 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be A. WALKER CONCRETE, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is April 9, 2007.

ARTICLE III

The address of the principal office is 303 Hallmark Avenue, Lake Placid, Florida 33852 the mailing address of corporation is 303 Hallmark Avenue, Lake Placid, Florida 33852.

ARTICLE IV

The corporation is organized for the specific purpose of selling real estate property and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

ALBERT WALKER, SR.

303 Hallmark Avenue
Lake Placid, Florida 33852

ARTICLE VII

The street address of the initial registered office of this corporation is 303 Hallmark Avenue, Lake Placid, Florida 33852 and the name of the initial registered agent of this corporation at that address is ALBERT WALKER, SR..

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME

ADDRESS

ALBERT WALKER, SR.

303 Hallmark Avenue
Lake Placid, Florida 33852

The undersigned incorporator has executed these Articles of Incorporation this 23 day of MARCH, 2007.


ALBERT WALKER, SR.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

A. WALKER CONCRETE, INC.

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

ALBERT WALKER, SR.
303 Hallmark Avenue
Lake Placid, Florida 33852

FILED
07 APR 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A C K N O W L E D G M E N T

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.

ALBERT WALKER, SR.
Registered Agent



By: ALBERT WALKER, SR.

Date: 3-23-07