

P07000115093

(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:

~~W07 20374~~

Office Use Only

[Signature]
11/22



900097748209

04/26/07--01030--003 **70.00

FILED
07 OCT 19 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2007

KERRI KEYES
P.O. BOX 112948
NAPLES, FL 34108

SUBJECT: ACTION CONCRETE PUMPING, INC.
Ref. Number: W07000020574

We have received your document for ACTION CONCRETE PUMPING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L02000003921 - ACTION CONCRETE PUMPING, LLC.

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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 607A00028988

CHRISTOPHER J. CONA P.A.
ATTORNEY AT LAW

LAKE AVALON CENTER
4280 TAMiami TRAIL EAST, SUITE 101, NAPLES, FL 34112
TEL 239.775.9902 FAX 239.775.0375
EMAIL: CJCONALAW@COMCAST.NET

October 15, 2007

Division of Corporations
Po Box 6327
Tallahassee, Florida 32314

RE: Action Shell Contractors Inc.

Enclosed please find the Article of Incorporation for the above referenced Company.
Please file accordingly. Please apply the \$70 balance from the previous filing that was
abandoned as per your letter dated April 27, 2007 and attached hereto.

Sincerely,

A handwritten signature in black ink, appearing to be 'CJ Cona', written over a horizontal line.

Christopher J. Cona Esq.

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: Action shell Contractors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4008 Inlandwater Court
Naples, FL 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any & All lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is: (100) One Hundred. - Common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kerri Ann Keyes - PO Box 112948 - President/Director
Naples, FL 34108

ARTICLE VI REGISTERED AGENT

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

Christopher J. CONA USA PA
4280 Tamiami Trail E, 101 (CJCONALAW@comcast.net)
Naples, FL 34112

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kerri Ann Keyes
PO Box 112948
Naples, FL 34108

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.

[Signature]
Signature/Registered Agent

10/15/07
Date

[Signature]
Signature/Incorporator

10/15/07
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 19 PM 4:28

FILED