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SECRETARY OF STATE LLAHASSEE, FLORID





# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: CLAYS CONCRETE PUMPING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

CLAYS CONCRETE PUMPING, INC.

C/O CLAYTON JACKSON - Registered Agent & Incorporator

3221 NORTHWIND DRIVE

EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

# 'ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SETTRET 15 PM 4: 08

### ARTICLE I NAME

The name of the Corporation shall be: CLAYS CONCRETE PUMPING, INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3221 NORTHWIND DRIVE in EUSTIS, FL 32726. The mailing address for all legal correspondence is: 3221 NORTHWIND DRIVE in EUSTIS FL 32726.

### ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

### ARTICLE V OFFICERS/DIRECTORS

**CLAYTON JACKSON** 

**CURTIS E JACKSON** 

PRESIDENT

VICE PRESIDENT

3221 NORTHWIND DRIVE

3221 NORTHWIND DRIVE

EUSTIS FL 32726

EUSTIS FL 32726

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: CLAYTON JACKSON located at: 3221 NORTHWIND DRIVE in EUSTIS, FL 32726.

# ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: CLAYTON JACKSON located at: 3221 NORTHWIND DRIVE in EUSTIS, FL 32726.

Having been named as registered agent to accept service 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) CLAYTON JACKSON - Registered Agent

9/10/08
Date

# Affidavit to Release Corporation name for New Articles of Incorporation

# STATE OF FLORIDA

# COUNTY OF LAKE

- 1. Introduction. CLAYTON JACKSON, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Clays Concrete Pumping, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal office(s) at: 3221 Northwind Drive in Eustis FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Clays Concrete Pumping, Inc. to be filed and used with the new articles of incorporation now dated September 10, 2008 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 10, 2008.

Signature Clayton Jackson

Be it known that on the  $\underline{10th}$  day of  $\underline{September}$ ,  $\underline{2008}$  before me appeared Clayton Jackson who is personally known to me.

Notary - State of Florida

Randail E. Mikell
Commission # DD349317
Expires November 4, 2008