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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA

COVER LETTER

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

SUBJECT: Williams/Niehaus Laser Leveling, 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: David Lee Niehaus, Jr.

Name (Printed or typed)

2227 NW 4th Street

Address

Okeechobee, FL 34974

City, State & Zip

863-635-9506

Daytime Telephone number

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:

Williams/Niehaus Laser Leveling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2227 NW 4th Street
Okeechobee, FL 34972

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Agriculture Landscaping

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Lee Niehaus, Jr. P,VP,T,S
2227 NW 4th Street
Okeechobee, FL 34972

ARTICLE VI REGISTERED AGENT

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

David Lee Niehaus, Jr.
2227 NW 4th Street
Okeechobee, FL 34972

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Lee Niehaus, Jr.
2227 NW 4th Street
Okeechobee, FL 34972

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

David Lee Niehaus Jr.

Signature/Registered Agent

September 20, 2008

Date

David Lee Niehaus Jr.

Signature/Incorporator

September 20, 2008

Date

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TALLAHASSEE, FLORIDA