

PD9C000044610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

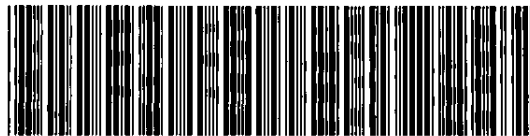
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/09--01022--015 **137.50

RECEIVED MAY 18 2009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 18 P 5:13

FILED

602-08-5 077

AMERICAN

Pile Driving & Construction Corporation

3932 Kendrew Drive - Port Orange, FL 32127 - Phone: 386.761.5703 - Fax: 386.761.0470

May 14, 2009

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

Re: Explanation of registering Corporation in the State of Florida so late

Attention: Corporation Reviewers

To Whom It May Concern:

My name is Henry Brown Jr. President of American Pile Driving & Construction Corp. a corporation formed in the state of Massachusetts solely doing in the state of Massachusetts.

On or around January of 2007 we decided to move to the state of Florida both personally and company and started doing business in the state of Florida, having some prior contacts in the state of Florida we jumped into business pretty quick and as it has not been the greatest ride we have been surviving in the state.

We recently had a company decide that they did not want to pay us so we hired an attorney to collect the money for us, during the attorney's preliminary steps to collect this debt he found out that we were not registered in the state of Florida. As I realize that this is no excuse why we have been living and doing business in the state of Florida for so long not registered but my only excuse is that I just did not realize we had to do this process.

As of 2007 and 2008 all of our state taxes have been filed with the state of Florida and we will continue to do so.

We are a highly skilled professional, safe and highly motivated company that would like the opportunity to continue to do business in the state of Florida and with your permission we would like to keep our corporate name and continue our operation in the state of Florida.

As of January 2007 we have only worked in the state of Florida and have discontinued all other operations in Massachusetts.

Please accept this letter and application as our apology for not notifying you sooner and requesting your permission to continue operations in the state of Florida.

Sincerely,



Henry Brown Jr.
President

Ground Shoring

Marine

Site Work

Sea Walls

Pile Driving

COVER LETTER

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

SUBJECT: Register (Move) Corporation from Massachusetts to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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American Pile Driving & Construction Corp.

Name (printed or typed)

181 North Street

Address

Walpole, Massachusetts 02081

City, State & Zip

617-438-0692

Daytime Telephone Number

hbrown@americanpiledriving.net

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Henry Brown Jr., President,
(Name) (Title)

of American Pile Driving & Construction Corp. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 15, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Norfolk County Walpole, Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was American Pile Driving & Construction Corp.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is American Pile Driving & Construction Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Opportunity to make the move so needed to bring company with on the move South.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Henry Brown Jr., of American Pile Driving & Construction Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14 day of May, 2009.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

American Pile Driving & Construction Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

5932 Kendrew Drive
Port Orange, Florida 32127

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To perform pile driving services in and around the state of Florida

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

200,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Henry Brown Jr. President
5932 Kendrew Drive
Port Orange, Florida 32127

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

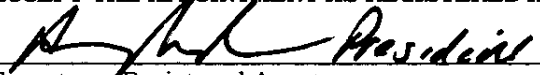
Henry Brown Jr.
5932 Kendrew Drive
Port Orange, Florida 32127

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Henry Brown Jr.
5932 Kendrew Drive
Port Orange, Florida 32127

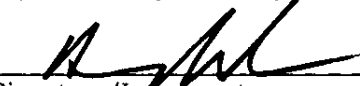
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

May 14 2009

Date



Signature/Incorporator

May 14 2009

Date

FILED
2009 MAY 19 P 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA