Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : THE TAX MAN, INC. Account Number : 119990000042

Phone : (561)799-3810 Fax Number : (561)799-1818

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION SOUTH LAND'S CONCRETE & CARPENTRY CONSTRUCTION CORP.

| Certificate of Status | 1 |
|-----------------------|---------|
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DEC 22 PM 2

Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

OF

SOUTH LAND'S CONCRETE & CARPENTRY CONSTRUCTION CORP.

2009 DEC 22 PN 4: 31
SECRETARY OF STATE

ARTICLE I

<u>NAME</u>

The name of this corporation is SOUTH LAND'S CONCRETE & CARPENTRY CONSTRUCTION CORP.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

<u>ARTICLE IV</u>

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 16875 63rd Road North, Loxahatchee, FL 33470, and the name of the initial registered agent at this address is Paul Higginbotham.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Paul Higginbotham

16875 63rd Road North Loxabatchee, FL 33470

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Paul Higginbotham

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

incorporation this 21st Day of December, 2009.

Paul Higginbotham

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Paul Higginbotham personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have bereunto set my hand and official seal, in the state and county aforesaid, this 21st Day of December, 2009.

JESSICA KRAMSER

Notary Public - State of Florida

My Comm. Expires Jan 27, 2013

Commission - DO 835410

Ousseer Krem Notary Public

2009 DEC 22 PH 4: 34

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—SOUTH LAND'S CONCRETE & CARPENTRY CONSTRUCTION CORP... DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Loxabatchee, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Paul Higginbotham, AT 16875 63rd Road North, CITY OF Loxabatchee, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

| SIGNED | Pul Higg | U |
|---------|------------------|---|
| TITLE _ | PRESIDENT | - |
| DATE | December 21 2009 | |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED You Je suite the Paul Higginbotham Resident Agent

DATE December 21 2009