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TALLAHASSEE, FLORIDA
10 MAR 29 PM 3:01

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COVER LETTER

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

SUBJECT: Pile Drivers, 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: Mark McGowan

Name (Printed or typed)

1750 SE 3rd Street

Address

Pompano Beach, Florida 33060

City, State & Zip

(754) 366-7692

Daytime Telephone number

andy@siegerman.com

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

NOTE: Please provide the original and one copy of the articles.

Pile Drivers, Inc.

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:

Pile Drivers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1750 SE 3rd Street
Pompano Beach, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business deemed legal in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 authorized. 100 issued at this time.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mark McGowan, 1750 SE 3rd Street, Pompano Beach, Florida 33060, President

ARTICLE VI REGISTERED AGENT

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

Mark McGowan
1750 SE 3rd Street
Pompano Beach, Florida 33060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark McGowan
1750 SE 3rd Street
Pompano Beach, Florida 33060

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/Registered Agent

3/22/2010

Date



Signature/Incorporator

3/22/2010

Date

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