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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
11/18

COVER LETTER

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

SUBJECT: CHARLOT Concrete Corp.
(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: GARY A. TANNER
Name (Printed or typed)

2511 N.E. 12 COURT
Address

Pompano Beach, FL 33062
City, State & Zip

954-801-7187
Daytime Telephone number

LG-Tanner2@gmail.com
E-mail address: (to be used for future annual report notification)

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)

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ARTICLE I

The name of the corporation shall be CHARIOT CONCRETE CORP.

ARTICLE II

Principle street address: 2511 N. E. 12th Court
Pompano Beach, FL 33062

ARTICLE III

The purpose for which this corporation is organized is:
TO PLACE AND FINISH CONCRETE

ARTICLE IV

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Gary A. Tanner, Pres & Dir
2511 N. E. 12th Court
Pompano Beach, FL 33062

Linda W. Tanner, Secy/Treas & Dir
2511 N. E. 12th Court
Pompano Beach, FL 33062

ARTICLE VI REGISTERED AGENT

Gary A. Tanner
2511 N. E. 12th Court
Pompano Beach, FL 33062

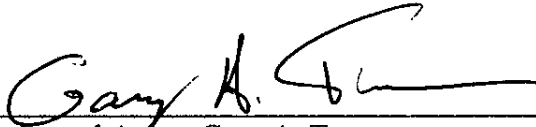
ARTICLE VII INCORPORATOR

Gary A. Tanner
2511 N. E. 12th Court
Pompano Beach, FL 33062

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

CHARIOT CONCRETE CORP. ARTICLES OF INCORPORATION - PAGE 2

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TALLAHASSEE FLORIDA



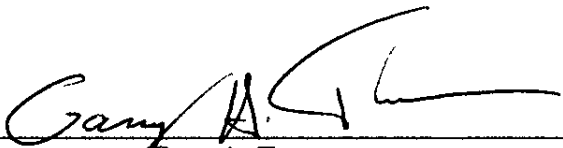
Registered Agent, Gary A. Tanner

11-12-2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

The previously submitted Chariot Concrete Corp., currently listed as "Inactive", will not be used at anytime in the future. These Articles of Incorporation, currently being submitted, will be used going forward.



Incorporator, Gary A. Tanner

11-12-2010

Date