# **Electronic Articles of Incorporation For**

P11000052817 FILED June 06, 2011 Sec. Of State psmith

COMPAC CONCRETE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

COMPAC CONCRETE INC.

## **Article II**

The principal place of business address:

852 AVE S NE WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

852 AVE S NE WINTER HAVEN, FL. 33881

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 2000 SHARES ISSUED @ .01 PAR VALUE

## Article V

The name and Florida street address of the registered agent is:

COLLIN EARLE 852 AVE S NE WINTER HAVEN, FL. 33881

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: COLLIN EARLE

# **Article VI**

The name and address of the incorporator is:

INCORPORATETIME.COM, INC. 173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Electronic Signature of Incorporator: KERRY WALSH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P COLLIN EARLE 852 AVE S NE WINTER HAVEN, FL. 33881

Title: VP/T COLLIN EARLE 852 AVE S NE WINTER HAVEN, FL. 33881

Title: S COLLIN EARLE 852 AVE S NE WINTER HAVEN, FL. 33881 P11000052817 FILED June 06, 2011 Sec. Of State psmith