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TRANSMITTAL LETTER

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

SUBJECT: S-Corp Filing Papers LLC Construction & Contracting 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: LARRY J. NEWITT
Name (Printed or typed)

810 MONROE ST.
Address

IMMOKALEE, FL. 34142
City, State & Zip

Daytime Telephone number

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

September 20, 2012

Larry J. Hamlett
810 Monroe Street
Immokalee, FL 34142

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

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for "**LLL Construction & Concrete Inc.**", to be recorded by the State of Florida. Please return a copy of these articles to **Larry J. Hamlett at 810 Monroe Street, N. Immokalee, Florida 34142**. Attached is check # _____ for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to **Larry J. Hamlett at 810 Monroe Street, Immokalee, Florida 34142** and mailed to the address indicated. Thank you.

A handwritten signature in black ink, appearing to read "Larry J. Hamlett", with a stylized flourish at the end.

Larry J. Hamlett
Incls:
Articles of Incorporation
Check # _____

ARTICLES OF INCORPORATION
OF
LLL Construction & Concrete Inc.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

LLL Construction & Concrete Inc.

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ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on **September 20, 2012**.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares, which the corporation has authority to issue, is One Thousand (1000), all of which shall be common shares with par value of \$ 10.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is **810 Monroe Street, Immokalee, Florida 34142** and the name of the initial registered agent is Larry J. Hamlett, **810 Monroe Street, Immokalee, Florida, 34142.**

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with director (2) however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be one (2) in number, which any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

NAME	ADDRESS
Larry J. Hamlett	810 Monroe Street, Immokalee, Florida 34142
Joseph L. Hamlett	810 Monroe Street, Immokalee, Florida 34142

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

Larry J. Hamlett

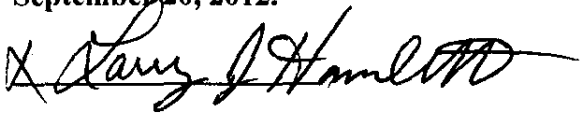
810 Monroe Street, Immokalee, Florida 34142

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on

September 20, 2012.



Larry J. Hamlett

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STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, Notary Public duly authorized in the State of County aforesaid to take acknowledgements, personally appeared **Larry J. Hamlett**, to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged they executed the same for the purposes therein contained,.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the **20th** day of **September, 2012**.

SIGNED: X

Larry J. Hamlett

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 20 DAY OF Sept A.D. 2012

Estil E. J. Null
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: _____

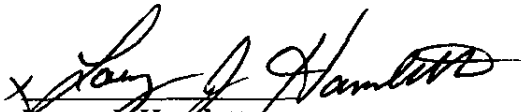


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APPOINTMENT OF INITIAL REGISTERED AGENT

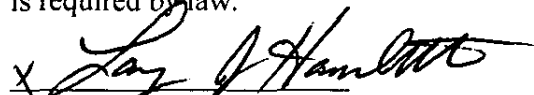
LLL Construction & Concrete Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at **810 Monroe Street, Immokalee, FL 34142**, has named **Larry J. Hamlett, 810 Monroe Street, Immokalee, Florida 34142**, as its initial registered agent to accept service of process within the State of Florida.

Dated 9-20-12

x 
Larry J. Hamlett

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.

x 
Larry J. Hamlett
Registered Agent

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