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(Requestor's Name)

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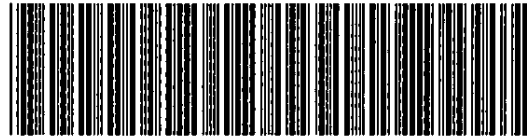
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: POOLEY 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: **William R. Pooley III**

Name (Printed or typed)

5549 NE River Bend Road

Address

Arcadia, FL 34266

City, State & Zip

239-633-9251 or 863-494-4883

Daytime Telephone number

Bill@pooleycontracting.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)

ARTICLE I NAME

The name of the corporation shall be: Pooley Contracting, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

5549 NE River Bend Road

Arcadia, FL 34266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attachment for Article III

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares common stock par value \$10.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William R. Pooley III, Pres

Address: 5549 NE River Bend Road
Arcadia, FL 34266

Name and Title: Susan D. Pooley, VP, S, T

Address: 5549 NE River Bend Road
Arcadia, FL 34266

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: William R. Pooley III

Address: 5549 NE River Bend Road
Arcadia, FL 34266

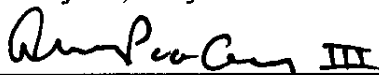
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Susan D. Pooley

Address: 5549 NE River Bend Road
Arcadia, FL 34266

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

 III

Required Signature/Registered Agent

01/07/2013

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.



Required Signature/Incorporator

01/07/2013

Date

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Pooley Contracting, Inc.
Articles of Incorporation

ARTICLE III - PURPOSE
NATURE OF THE BUSINESS

The general welfare of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

In addition the corporation shall have power:

(1) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;

(2) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;

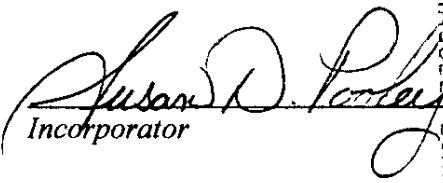
(3) To purchase the corporate assets of any other corporation and engage in the same or other character of business;

(4) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock; and

(5) To engage in any and all other activity or business whatever permitted under the laws of the United States of America and of the State of Florida.



Registered Agent (date)



Incorporator

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