

P13000023772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

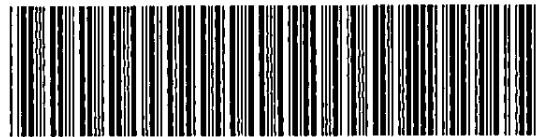
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000245569380

03/13/13--01024--001 **122.50

FILED
13 MAR 13 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BRIAN BASS CONCRETE SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: BRIAN BASS CONCRETE SERVICES, INC.
C/O BRIAN BASS- Registered Agent & Incorporator
2006 ADAIR ST
OCOE, FL 34761

NOTE: The original and one copy of the NEW articles are enclosed.

FILED
13 MAR 13 PM 12:45
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Brian Bass, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Brian Bass Concrete Services, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 21044 Wolfbranch Rd Mt Dora, FL 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Brian Bass Concrete Services, Inc. to be filed and used with the new articles of incorporation now dated March 10, 2013 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 10, 2013.

X Brian Bass

Signature — Brian Bass

Be it known that on the 10th day of March, 2013 before me appeared Brian Bass who is personally known to me.

Amanda Sue Ganung
Notary - State of Florida



FILED
13 MAR 13 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: BRIAN BASS CONCRETE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2006 ADAIR ST OCOEE, FL 34761

The mailing address for all legal correspondence is: 2006 ADAIR ST OCOEE, FL 34761

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

BRIAN BASS	RONALD PINKNEY
PRESIDENT	VICE PRESIDENT
2006 ADAIR ST	2006 ADAIR ST
OCOEE, FL 34761	OCOEE, FL 34761

ARTICLE VI REGISTERED AGENT

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

BRIAN BASS LOCATED AT: 2006 ADAIR ST OCOEE, FL 34761

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

BRIAN BASS located at: 2006 ADAIR ST OCOEE, FL 34761

Having been named as registered agent to accept service 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.

Brian Bass

(SIGNATURE) BRIAN BASS- Registered Agent

Brian Bass

(SIGNATURE) BRIAN BASS - Incorporator

3/11/13
Date

3/11/13
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 13 PM 12:45

FILED