# **Electronic Articles of Incorporation For**

P19000016627 FILED February 20, 2019 Sec. Of State dlokeefe

ALLENS POLISHED 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:
ALLENS POLISHED CONCRETE INC

## **Article II**

The principal place of business address:

1249 COUNTY ROAD 12 TALLAHASSEE, FL. US 32312

The mailing address of the corporation is:

1249 COUNTY ROAD 12 TALLAHASSEE, FL. US 32312

## **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:

1

## Article V

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

MARIE PAYNE 1249 COUNTY ROAD 12 TALLAHASSEE, FL. 32312

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

Registered Agent Signature: MARIE PAYNE

## **Article VI**

The name and address of the incorporator is:

MARIE PAYNE 1249 COUNTY ROAD 12

TALLAHASSEE, FL 32312

Electronic Signature of Incorporator: MARIE PAYNE

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: P MITCHELL A PAYNE 1249 COUNTY ROAD 12 TALLAHASSEE, FL. 32312 US

Title: VP WAYNE A PAYNE 1249 COUNTY ROAD 12 TALLAHASSEE, FL. 32312 US

Title: SEC MARIE PAYNE 1249 COUNTY ROAD 12 TALLAHASSEE, FL. 32312 US P19000016627 FILED February 20, 2019 Sec. Of State