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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

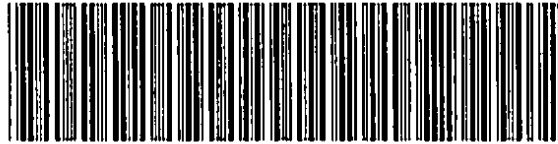
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: L & W CONCRETE, 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.

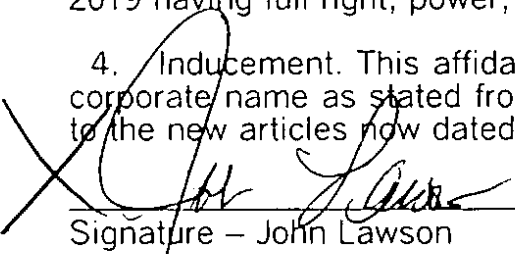
Please return to: L & W CONCRETE, INC.
 C/O JOHN LAWSON Registered Agent & Incorporator
 4797 CR 141
 WILDWOOD, FL 34785

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

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

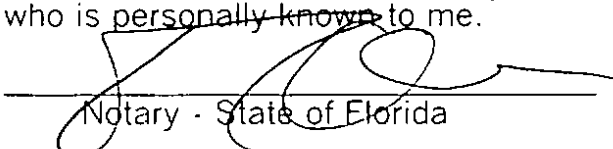
COUNTY OF LAKE

1. Introduction. John Lawson, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of L & W Concrete, 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: 4797 CR 141 Wildwood, FL 34785. 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: L & W Concrete, Inc. to be filed and used with the new articles of incorporation now dated March 21, 2019 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 21, 2019

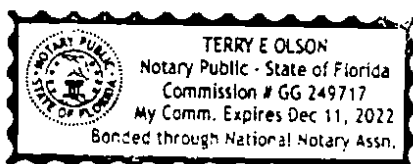


Signature – John Lawson

Be it known that on the 21st day of March 2019 before me appeared John Lawson, who is personally known to me.



Notary - State of 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: L & W CONCRETE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 4797 CR 141 WILDWOOD, FL 34785

The mailing address for all legal correspondence is: 4797 CR 141 WILDWOOD, FL 34785

ARTICLE III PURPOSE

This corporation was established as a 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

JOHN LAWSON
PRESIDENT
4797 CR 141
WILDWOOD, FL 34785

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
JOHN LAWSON located at 4797 CR 141 WILDWOOD, FL 34785

ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

JOHN LAWSON located at 4797 CR 141 WILDWOOD, FL 34785

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.


(SIGNATURE) JOHN LAWSON- Registered Agent


(SIGNATURE) JOHN LAWSON- Incorporator

03/21/19
Date

03/21/19
Date

OFFICE OF STATE
CLERK
TALLAHASSEE, FLORIDA

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