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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

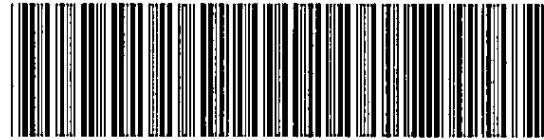
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2019 JUL 28 13:10:25
FALLAUX, C.

TRANSMITTAL LETTER

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

SUBJECT: JACKSON CONCRETE CONSTRUCTION, 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: **JACKSON CONCRETE CONSTRUCTION, INC.**
 C/O CLAYTON JACKSON Registered Agent & Incorporator
 3221 NORTHWIND DRIVE
 EUSTIS, FL 32726

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

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: JACKSON CONCRETE CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3221 NORTHWIND DR EUSTIS, FL 32726

The mailing address for all legal correspondence is: 3221 NORTHWIND DR EUSTIS, FL 32726

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

CLAYTON P JACKSON
PRESIDENT
3221 NORTHWIND DR
EUSTIS, FL 32726

ADAM PRIEST
DIRECTOR
3221 NORTHWIND DR
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
CLAYTON JACKSON located at 3221 NORTHWIND DR EUSTIS, FL 32726

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:
CLAYTON JACKSON located at 3221 NORTHWIND DR EUSTIS, FL 32726

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) CLAYTON JACKSON- Registered Agent

06/25/19
Date

(SIGNATURE) CLAYTON JACKSON- Incorporator

06/25/19
Date

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

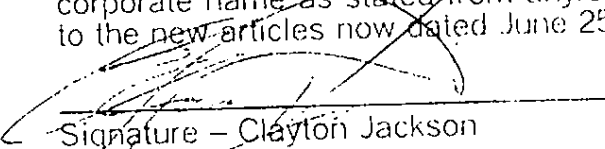
COUNTY OF LAKE

1. Introduction. Clayton Jackson, being duly sworn, deposes and says:

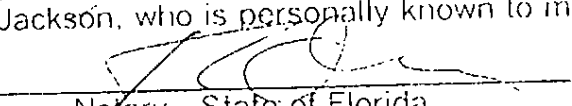
2. Description of Deponent. I am the President/Director/Incorporator of Jackson Concrete Construction, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 3221 Northwind Drive Eustis, FL 32726. I make 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: Jackson Concrete Construction, Inc. to be filed and used with the new articles of incorporation now dated June 25, 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 June 25, 2019


Signature - Clayton Jackson

Be it known that on the 25th day of June 2019 before me appeared Clayton Jackson, who is personally known to me.


Notary - State of Florida

