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2021 DEC -7 AM 3:01
STATE OF NEW YORK
TALLMAN

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Top Notch 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 of \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: Top Notch Concrete Services Inc.
37402 Genius Ct
Lady Lake, FL 32159

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

6:11 PM
2021 DEC -7 AM 3:01
SECRET
TALLAHASSEE, FL

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: TOP NOTCH CONCRETE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 37402 GENIUS CT LADY LAKE, FL 32159

The mailing address for all legal correspondence is: 37402 GENIUS CT LADY LAKE, FL 32159

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

THOMAS L. DUTCHER JR.
PRESIDENT
37402 GENIUS CT
LADY LAKE, FL 32159

BETSY DUTCHER
VICE PRESIDENT
37402 GENIUS CT
LADY LAKE, FL 32159

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
BETSY DUTCHER located at 37402 GENIUS CT LADY LAKE, FL 32159

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

Articles of Incorporation is:

BETSY DUTCHER located at 37402 GENIUS CT LADY LAKE, FL 32159

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.

Betsy Dutcher

(SIGNATURE) BETSY DUTCHER- Registered Agent

12/01/21

Date

Betsy Dutcher

(SIGNATURE) BETSY DUTCHER- Incorporator

12/01/21

Date

FILED
2021 DEC -7 AM 3:01
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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

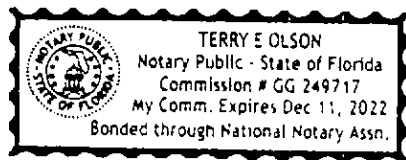
COUNTY OF LAKE

1. Introduction. Betsy Dutcher, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Top Notch 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: 37402 Genius Ct Lady Lake, FL 32159. 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: Top Notch Concrete Services, Inc. to be filed and used with the new articles of incorporation now dated December 1, 2021 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 December 1, 2021

Betsy Dutcher
Signature – Betsy Dutcher

Be it known that on the 1st day of December 2021 before me appeared Betsy Dutcher, who is personally known to me.

Terry E. Olson
Notary - State of Florida



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CLERK OF COURT
TALLAHASSEE, FL