

P22000078265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

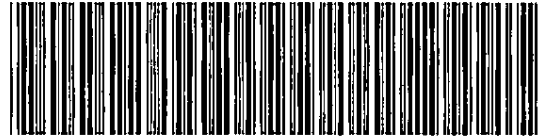
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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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 DR
EUSTIS, FL 32726

22 OCT -1, AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FL 32314

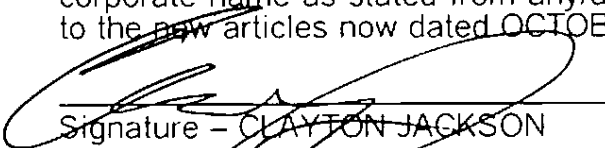
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NOTE: The original and one copy of the NEW articles are enclosed.

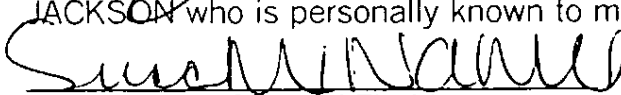
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. CLAYTON JACKSON, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of JACKSON CONCRETE CONSTRUCTION, INC 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 DR, EUSTIS, FL 32726 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, OCTOBER 1ST 2022 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 OCTOBER 1ST 2022


Signature - CLAYTON JACKSON

Be it known that on the 1ST day of OCTOBER 2022 before me appeared CLAYTON JACKSON who is personally known to me.


Notary - State of Florida



ERICA BROOKE MCNAMEE
Commission # HH 304063
Expires August 23, 2026

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

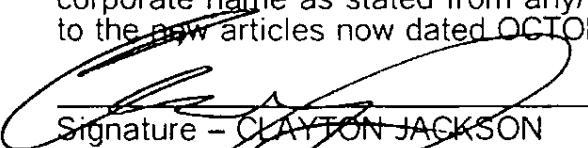
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FILED

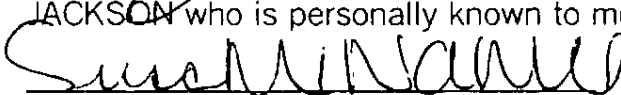
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Expires August 23, 2026

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22 OCT -11 AM 7:20
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: 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 JACKSON
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, 3221 NORTHWIND DR, EUSTIS, FL 32726

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

CLAYTON JACKSON, 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

(SIGNATURE) CLAYTON JACKSON - Incorporator

10/1/22
DATE
10/1/22
DATE

22 OCT 11 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED

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10/1/22
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED