

P98000009082

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002412919--0
-01/27/98--01040--010
****122.50 ****122.50

SUBJECT: Action Pipe Construction, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Action Pipe Construction, Inc.
Name (printed or typed)

1704 Sterling Drive
Address

Lakeland, FL. 33813-1931
City, State & Zip

(941) 646-3100
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

98 JAN 27 AM 9:41

FILED

NOTE: Please provide the original and one copy of the articles.

CP
1-29-98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Action Pipe Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1704 Sterling Drive
Lakeland, FL. 33813-1931

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 shares of common stock, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Milton R. Wright
1704 Sterling Drive
Lakeland, FL. 33813-1931

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Milton R. Wright
1704 Sterling Drive
Lakeland, FL. 33813-1931

Mark R. Wright
5916 Old Scott Lake Road
Lakeland, FL. 33813-2885

Marla Sale
4515 Scottswood Drive
Lakeland, FL. 33813

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of January, 19 98.

(An additional article must be added if an effective date is requested.)

Milton R. Wright
Signature

Mark R. Wright
Signature

Marla A. Sale
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Action Pipe Construction, Inc.

2. The name and address of the registered agent and office is:

Milton R. Wright
(NAME)

1704 Sterling Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, FL. 33813-1931
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Milton R. Wright
(SIGNATURE)

1-22-98
(DATE)