

TRANSMITTAL LETTER

P990000073404

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

SUBJECT: Jim's Concrete of Osceola, Inc.
(Proposed corporate name - must include suffix)

300002958583--0
-08/12/99-01093-011
****122.50 *****78.75

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: James Madison
Name (Printed or typed)

210 Balboa Drive
Address

Poinciana, Florida 34758
City, State & Zip

407-935-1622
Daytime Telephone number

FILED
99 AUG 12 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GALLMON CASE AUG 17 1999

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

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: Jim's Concrete of Osceola, Inc.

ARTICLE II PRINCIPAL OFFICE

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

210 Balboa Drive
Poinciana, Florida 34758

ARTICLE III SHARES

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

2,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Madison
210 Balboa Drive
Poinciana, Florida 34758

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

James Madison
210 Balboa Drive
Poinciana, Florida 34758

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

1st day of August, 19 99.

James Madison
Signature

Signature

Signature

Articles of Incorporation

~~Filing Fee - \$35~~

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Jim's Concrete of Osceola, Inc.

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

James Madison

(NAME)

210 Balboa Drive

(P.O. BOX NOT ACCEPTABLE)

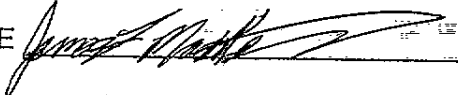
Poinciana, Florida 34758

(CITY/STATE/ZIP)

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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.

SIGNATURE



DATE

8.1.99