

PO0000023057

TRANSMITTAL LETTER

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

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-02/29/00--01007--018
*****78.75 *****78.75

SUBJECT: General Contractor, Inc.
CH 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 of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles E. Hackbarth
Name (Printed or typed)

1680 El Jobean Road, Suite 3

Address

Port Charlotte, FL 33948

City, State & Zip

(941) 255-3991

Daytime Telephone number

FILED
00 FEB 28 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Check
GAVE
AUTHORIZATION BY PHONE TO
CORRECT None
DATE 3-7-00
DOC. EXAM PV

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

3-7
PV

ARTICLES OF INCORPORATION
OF
CH GENERAL CONTRACTOR, INC.

FILED
00 FEB 28 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

CH GENERAL CONTRACTOR, INC.

The name of this corporation is _____, a Florida corporation, and the principal office and place of business is located at 1680 El Jobean Road, Suite 3, Port Charlotte, Florida 33948. The mailing address is the same.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 1680 El Jobean Road, Suite 3, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is Charles E. Hackbarth.

ARTICLE 6. - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and addresses of the initial directors are as listed below:

Charles E. Hackbarth	1680 El Jobean Road, Suite 3, Port Charlotte, Florida 33948
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ARTICLE 8. - INCORPORATORS

The name and post office address of the incorporator of this corporation is:

Charles E. Hackbarth	1680 El Jobean Road, Suite 3, Port Charlotte, Florida 33948
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ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 24th day of February, 2000.

Signed, sealed and delivered
in the presence of:

Ralt Hüh
Witness
Printed Name: Robert Nichols

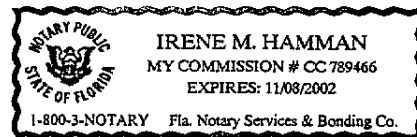
Kevin Whitehead
Witness
Printed Name: Kevin Whitehead

Charles E. Hackbarth
Charles E. Hackbarth

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 24th day of February, 2000, by Charles E. Hackbarth, who is personally known to me or who has produced N/A as identification and who did (did not) take an oath.

Irene M. Hamman
Notary Public



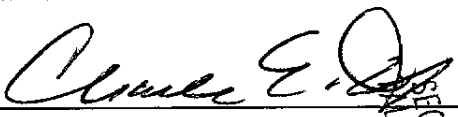
**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CH GENERAL CONTRACTOR, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Charles E. Hackbarth, whose street address is 1680 El Jobean Road, Suite 3, Port Charlotte, Florida 33948, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

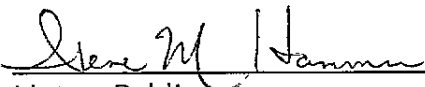


Charles E. Hackbarth
Registered Agent

FILED
DO FEB 28 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 24th day of February, 2000, by Charles E. Hackbarth, who is personally known to me or who has produced N/A as identification and who did (did not) take an oath.



Notary Public

