

P01000095425

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
01 OCT - 1 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- WELBY HAMLIN CONSTRUCTION, INC.
- 2- \_\_\_\_\_
- 3- \_\_\_\_\_
- 4- \_\_\_\_\_

- Walk-in
- Pick-up time ASAP
- Certified Copy
- Mail-out
- Will wait
- Photocopy
- Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | Non-Profit        |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

300004618793--3  
-10/01/01--01055--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

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RECEIVED

Examiner's Initials

This Instrument Prepared By:  
William B. Ryan, Jr.  
Ryan and Marks, Attorneys  
3000-8 Hartley Road  
Jacksonville, Florida 32257  
(904) 262-4242  
(904) 262-3717(fax)  
[bill@ryanandmarks.com](mailto:bill@ryanandmarks.com)  
File No. GP-3256

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TALLAHASSEE, FLORIDA

**Welby Hamlin Construction, Inc.  
Articles of Incorporation**

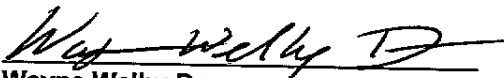
This entity is formed under the *Florida Business Corporation Act*, Chapter 607 of the *Florida Statutes* by the filing of these articles of incorporation with the Department of State.

1. **Name.** The name for this corporation is *Welby Hamlin Construction, Inc.*, a *Florida business corporation*.
2. **Initial Principal Office.** The street address of the initial principal office is 500 Jeffrey Drive, St. Augustine, Florida 32086. That street address is the mailing address of this corporation.
3. **Authorized Shares.** This corporation is authorized to issue 1000 shares of common voting stock.
4. **Preemptive Rights.** This corporation elects to have preemptive rights as provided in Section 607.0630 of the Act.
5. **Initial Registered Office and Initial Registered Agent.** The street address of this corporation's initial registered office is 500 Jeffrey Drive, St. Augustine, Florida 32086. The name of its initial registered agent at that office is Wayne Welby Dee. The initial registered agent has signed at the end of these articles to make his statement of acceptance as required by *Florida Statutes* Section 607.0501(3).
6. **Incorporator.** The name and address of the incorporator is Wayne Welby Dee at 500 Jeffrey Drive, St. Augustine, Florida 32086.
7. **Oral Notice.** Oral notice to shareholders, to directors, and to officers is authorized if it is reasonable under the circumstances.
8. **Shares Without Certificates.** The board of directors may authorize the issue of some or all of the shares without certificates as permitted by Section 607.060626 of the Act.
9. **Effective Date.** The effective date of these articles is the date upon which they are accepted by the Department of State.

These articles of incorporation are being signed by the incorporator on this 04 day of September, 2001.

  
Wayne Welby Dee

I am the registered agent appointed by these articles of incorporation as the person on whom process may be served for this corporation. I accept my appointment as the registered agent. I state that I am familiar with and accept the obligations of that position.

  
Wayne Welby Dee

\\NTRAM\Bill\Dee Inc. 09.15.01\Articles of Incorporation.wpd

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