

P03000153079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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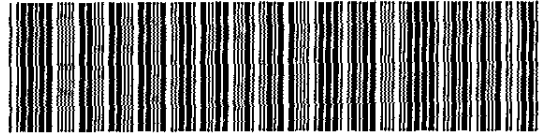
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/10/03--01035--027 \*\*87.50

FILED STATE  
CLERK OF COURTS  
03 DEC 10 AM 12:39

12-18-03  
WIP

## TRANSMITTAL LETTER

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

**SUBJECT:** Herrell 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:** Danny Herrell  
Name (Printed or typed)  
  
8240 S. McCann Rd.  
Address  
  
Southport, FL 32409  
City, State & Zip  
  
850- 271-4309  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 DEC 10 AM 12:39

## ARTICLE I NAME

The name of the corporation shall be:

Herrell Construction, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8240 S. McCann Rd.  
Southport, FL 32409

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Building/ Construction trade

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Danny Herrell; President  
8240 S. McCann Rd.  
Southport, FL 32409

Christopher J. Windsor;; Vice-President  
4117 Easy St.  
Southport, FL 32409

and Steve Edwards; Treasurer. 1334 St. Andrews Blvd. Panama City, FL 324  
Lot K

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

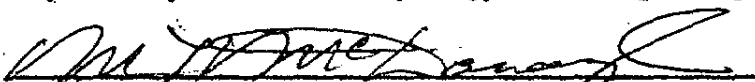
Matthew L. McDonough  
521 E. 4th St.  
Panama City, FL 32401

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Danny Herrell  
8240 S. McCann Rd.  
Southport, FL 32409

\*\*\*\*\*  
Having been named as registered agent to accept service of process 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/Registered Agent

12/1/03  
Date

  
Signature/Incorporator

12/1/03  
Date