

PO4000050125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

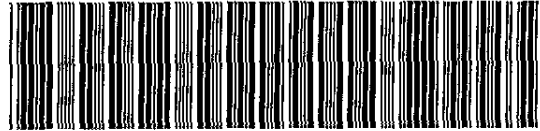
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

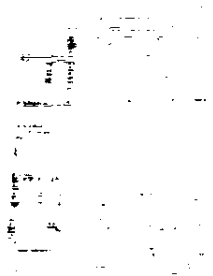


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TALLAHASSEE FLORIDA

2004 MAR 18 PM 1:00



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**TRANSMITTAL LETTER**

2004 MAR 18 PM 1:00

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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

**SUBJECT:** J.L.H. CONSTRUCTION CO. 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:** JOHN L. HENDERSON  
Name (Printed or typed)

3820 US Hwy 19 South  
Address

Perry, FL 32348  
City, State & Zip

850 584-9324  
Daytime Telephone number

**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:

J. L. H. CONSTRUCTION CO INC.

### ARTICLE II PRINCIPAL OFFICE

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

3870 US Hwy. 19 South  
PERRY, FL 32348.

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TALLAHASSEE STATE  
FLORIDA

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN L. HENDERSON  
3870 US Hwy 19 South  
Perry, FL 32348

**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):

John L. Henderson, President  
3870 US Hwy 19 S  
Perry, FL 32348

Charlotte M. Lanier, Secretary  
114 KINGFISHER RD.  
Perry, FL 32348

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

17th day of MARCH 2004.

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

John L. Henderson, President  
Signature

Charlotte M. Lanier, Secretary  
Signature

\_\_\_\_\_  
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: J. L. H. CONSTRUCTION Co. Inc.

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

John L. Hyman  
(NAME)  
3870 US Hwy 19 South  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Perry, FL 32348  
(CITY/STATE/ZIP)

FILED  
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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.*

John L. Hyman  
(SIGNATURE)

3-17-04  
(DATE)