

P00000020604

TRANSMITTAL LETTER

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

500003139595--2
-02/18/00--01060--008
*****78.75 *****78.75

SUBJECT: HARRISON CONSTRUCTION, INC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
filing fee

X \$78.75
filing fee &
certificate

\$122.50
filing fee &
certified copy

\$131.25
filing fee,
certified copy
& certificate

/**ADDITIONAL COPY REQUIRED**/
/*****FOR THE ABOVE TWO*****/

FROM:

Name: CLAY F. GOTWALT

Address: 1033 BLUE JACK OAK DR.

City, State, Zip: OMIEDO FL 32765

Day phone #: (407) 972-4778

FILED
00 FEB 29 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: The original and one copy of the articles are provided.

Thank you,



W-4901
ajg/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 2000

CLAY F. GOTWALT
1033 BLUE JACK OAK DR.
OVIDO, FL 30765

SUBJECT: HARRISON CONSTRUCTION, INC.
Ref. Number: W00000004901

We have received your document for HARRISON CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 000A00009684

ARTICLES OF INCORPORATION

OF

Harrison Marshall Construction, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Harrison Marshall Construction, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows:

One thousand (1,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property or any other form deemed satisfactory by the board of directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than five hundred dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be:

1033 Blue Jack Oak Drive
Oviedo, Florida 32765

The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

At all times during which this corporation is authorized to have one director, the term "board of directors" as used herein shall mean the one (or more) director of this corporation.

FILED
00 FEB 29 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. DIRECTORS' POWERS

The board of directors shall have the power to fix or change salaries of the directors as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions, to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of the first board of directors are:

Clay F. Gotwalt
1033 Blue Jack Oak Drive
Oviedo, Florida 32765

Donna D. Gotwalt
1033 Blue Jack Oak Drive
Oviedo, Florida 32765

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Clay F. Gotwalt
1033 Blue Jack Oak Drive
Oviedo, Florida 32765

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be c/o

The initial registered agent shall be Clay F. Gotwalt

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

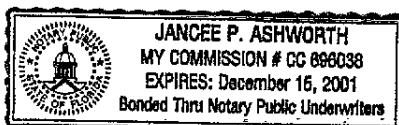
IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this ^{26th} day of ~~FEBRUARY~~ FEBRUARY, 2000 for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.



Clay F. Gotwalt

STATE OF FLORIDA
COUNTY OF SEMINOLE

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgements, personally appeared to me known to be the person described as subscriber in and who executed the foregoing Article of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 26 day of FEBRUARY 2000
by CLAY F GOTWALT




(Notary signature)
JANCEE P ASHWORTH
Notary Public, State of Florida
Produced identification X a drivers' license X

CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE

FILED
00 FEB 29 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

1. The name of the corporation is: Harrison Marshall Construction, Inc.

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

Clay F. Gotwalt
1033 Blue Jack Oak Drive
Oviedo, Florida 32765

Signature


(corporate officer)

Title


President / CEO

Date

FEBRUARY 26th 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


Registered agent.

DATE

FEBRUARY 26th 2000