

TRANSMITTAL LETTER

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

FILED
90 MAR -6 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300003158483--8
-03/06/00-01107-009
*****78.75 *****78.75

SUBJECT: Island Engineering Architectural & Construction Company
(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: Ronald T. Hopwood
Name (Printed or typed)

7373 Circle Drive
Address

Lady Lake, FL 32159
City, State & Zip

(352) 753-2471
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)

ARTICLE I NAME

The name of the corporation shall be:

Island Engineering Architectural & Constructrion Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7373 Circle Drive, Lady Lake, FL 32159

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction, Architecture, Engineering & Consultation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): Director - Thomas A. Hopwood, PO Box 426, Okahumpka, FL 34762

President - Ronald T. Hopwood, 7373 Circle Drive, Lady Lake, FL 32159

Vice President - Michael McCool, 7323 Circle Drive, Lady Lake, FL 32159

Secretary-Treasurer - Patrick Cox, 40077 Myrtle Lane, Lady Lake, FL 32159

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Ronald T. Hopwood, 7373 Circle Drive, Lady lake, FL 32159

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Ronald T. Hopwood, 7373 Circle Drive, Lady Lake, FL 32159

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.

Ronald T. Hopwood

Signature/Registered Agent

Ronald T. Hopwood

Signature/Incorporator

2/29/00

Date

2/29/00

Date

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