

TRANSMITTAL LETTER

P00000037291

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

000002767910-9
-02/08/99-01115-003

****78.75 ****78.75

SUBJECT: W.L.HAZLETT, 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

FILED
99 FEB - 8 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: William L. Hazlett
Name (Printed or typed)

542 S.E. 5th Avenue (Federal Hwy.)
Address

Delray Beach, Florida 33483
City, State & Zip

(561) 265-2126
Daytime Telephone number

F. CHESSE

FEB 8, 1999

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

BC 6/14

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2000

WILLIAM L HAZLETT
542 SE 5TH AVE
DELRAY BEACH, FL 33483

SUBJECT: W.L. HAZLETT, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON PROFIT N99000000831 corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P00000057291 with the original file date of February 8, 1999.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Bobbie Cox
Senior Corporate Section Administrator
New Filings Section

Letter number: 900A00033947

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: W.L.HAZLETT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

Principal place of business and mailing address

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

542 S.E. 5th Avenue
Delray Beach, Florida 33483

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Professional Land Surveying Services

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Appointed by W.L.Hazlett, President and Owner.
Election of Directors to be stated in the bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

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

William L. Hazlett
542 S.E. 5th AVENUE
Delray Beach, Florida 33483

ARTICLE VII

Incorporators

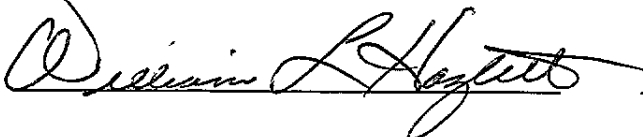
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

William L. Hazlett 542 S.E. 5th Ave., Delray Beach, Fl. 33483
Joan M. Hazlett 542 S.E. 5th Ave., Delray Beach, Fl. 33483

The undersigned incorporator has executed these Articles of Incorporation this 5th day of Feb.

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Signature of Incorporator:



William L. Hazlett

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

W.L.HAZLETT, INC.

(must include suffix)

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

William L. Hazlett
542 S.E. 5th Avenue
Delray Beach, FL 33483

William L. Hazlett

(NAME)

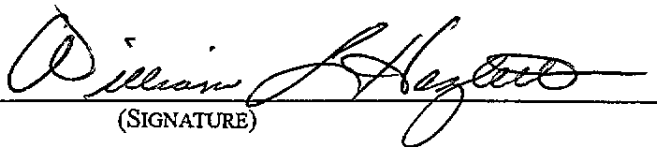
542 S.E. 5th Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach, Florida 33483

(CITY/STATE/ZIP)

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.


(SIGNATURE)

Feb. 5, 1999
(DATE)

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TALLAHASSEE, FLORIDA