# P0000091530

LLOYD C. HAWTHORNE 16649 N. CR 349 McAlpin, FL 32062 (904-776-1388)

September 18, 2000

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

RE: Articles of Incorporation/H. RATLIFF AND SONS, INC.

Enclosed please find Original and one copy of Articles of Incorporation for Homer Ratliff and check in the amount of \$78.75.

Please forward certified copy to above address.

200003403712--5 -08/25/00-01151--010 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Very truly yours,

LLOYD C. HAWTHORNE

LCH:kh

enclosures: As stated

SEP 25 AM 10: 12
CRETARY OF STATE
AMASSEE, FLORIDA

FILED

## ARTICLES OF INCORPORATION OF H. RATLIFF AND SONS, INC.

00 SEP 25 AM IO: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles Of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

#### NAME:

The name of this corporation is H. RATLIFF AND SONS, INC.

## ARTICLE II

## DURATION:

This Corporation shall have perpetual existence.

## ARTICLE III

## PRINCIPAL OFFICE:

The address of the principal office of the Corporation is 7620 185th Road, Live Oak, Suwannee County, Florida.

## ARTICLE IV

## CAPITAL STOCK:

This Corporation is authorized to issue 1,000 shares of FIFTY CENTS (\$.50) per share, par value stock. Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares with on vote per share.

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## INITIAL REGISTERED OFFICE AND AGENT:

The initial street address of the Corporation's registered office is 7620 185th Road, Live Oak, Suwannee County, Florida. The initial registered agent for the Corporation at that address is HOMER F. RATLIFF.

## ARTICLE VI

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## INITIAL BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. the name and address of that person is:

## ARTICLE VII

## INCORPORATOR:

The name and street address of the person signing this articles of incorporation is:

HOMER F. RATLIFF

7620 185th Road Live Oak, FL

## ARTICLE VIII

## INDEMNITY:

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_// day of .A.D., 2000.

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for H. RATLIFF AND SONS, INC. at the place designated in the Article of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Statutes 607.0501(3).

HOMER F. RATLIFF 7620 185th Road

32060 Live Oak, FL

(904) 362-1404