

TRANSMITTAL LETTER

P01000002584

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

FILED

01 JAN -2 PM 1:57

EFFECTIVE DATE

1-1-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003519146--3
-01/02/01--01108--022
*****87.50 *****87.50

SUBJECT: Hanna Construction Management Corporation
(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: Mike Hanna

Name (Printed or typed)

357 Carriage Lane

Address

Lady Lake, FL 32159

City, State & Zip

352-326-0333

Daytime Telephone number

*****REQUESTED EFFECTIVE DATE OF 1-1-2001

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hanna Construction Management Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

357 Carriage Lane, Lady Lake, FL 32159

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED ****

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Mike Hanna
357 Carriage Lane
Lady Lake, FL 32159

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mike Hanna
357 Carriage Lane
Lady Lake, FL 32159

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Mike Hanna

Date

12-20-00

Signature/Incorporator

Mike Hanna

Date

12-20-00

EFFECTIVE DATE

1-1-01

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the construction, repair and remodeling of buildings and public works of all kinds, and in the improvement of real estate, and doing any other business and contracting work incidental to or connected with such work, including demolition.

The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VIII EFFECTIVE DATE

The date in which this corporation is to become active:

January 1, 2001

FILED

01 JAN -2 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA