

PO1000008036

Requester's Name

JOSEPH M. HARLAN
25379 Busy Bee Drive
Bonita Springs, FL 34135
(941) 992-9481

City

FILED

01 JAN 22 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

HARLAN CARPENTRY, INC.

8000003528068-8

1. HARLAN CARPENTRY, INC.
(Corporation Name) (Document #)

-01/05/01-01104-001
*****125.00 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

1/23/01

1/10/01

W01-718



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

January 10, 2001

JOSEPH M. HARLAN
891 CHALMERS DR
VENICE, FL 34293

SUBJECT: HARLAN CONSTRUCTION, INC. *Change to HARLAN CARPENTRY, INC.*
Ref. Number: W01000000719

We have received your document for HARLAN CONSTRUCTION, INC. and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 401A00001396

Articles of Incorporation

of
~~CARPENTRY~~
Harlan Construction, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

~~CARPENTRY~~
The name of this Corporation is ~~Harlan Construction, Inc.~~ and the street address of the initial registered and principal office of this Corporation is **25379 Busy Bee Dr., Bonita Springs, FL 34135.**

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This Corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this Corporation is: **25379 Busy Bee Dr., Bonita Springs, FL 34135**, and the name of the initial registered agent of this corporation at that address is **Joseph M. Harlan.**

CARPENTRY
Harlan Construction, Inc.

ARTICLE VI

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one

(1). The name and address of the initial Director of this Corporation is:

Joseph M. Harlan, President
Harlan Construction, Inc.
25379 Busy Bee Dr.
Bonita Springs, FL 34135

ARTICLE VII

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of Dec., 2000.

Joseph M. Harlan, President
Joseph M. Harlan, President

CARPENTRY
Harlan Construction, Inc.

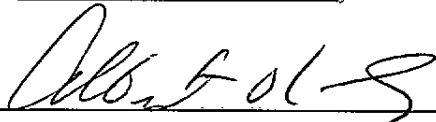
State of Florida

County of Lee

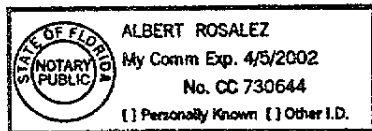
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared **Joseph M. Harlan**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and has acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of Dec, 2000.

SEAL:



Notary Public



My Commission Expires:

4-5-2002

CARPENTRY
Harlan Construction, Inc.

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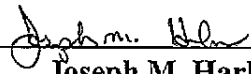
01 JAN 22 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance of Registered Agent

State of Florida

County of Lee

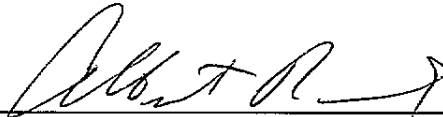
BEFORE ME, the undersigned authority, personally appeared **Joseph M. Harlan** to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is **25379 Busy Bee Dr., Bonita Springs, FL 34135**, and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.



Joseph M. Harlan

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this

27 day of Dec., 2000.



Notary Public

My commission Expires: _____

