

January 24, 2001  
TRANSMITTAL LETTER

PO1000011120

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**SUBJECT: JAMES HARTSON CONSTRUCTION INC.**

600003589996--6  
-01/29/01--01091--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: **JAMES HARTSON CONSTRUCTION INC.**

C/O JAMES HARTSON — Registered Agent & Incorporator  
36436 Bristol Circle,  
Grand Island, FL 32735

FILED  
01 JAN 29 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: The original and one copy of the articles are enclosed.**

Feb 1/30  
(2)

# **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: JAMES HARTSON CONSTRUCTION INC.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 36436 Bristol Circle, Grand Island, FL 32735.

## **ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

## **ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

## **ARTICLE V REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is: JAMES HARTSON of 36436 Bristol Circle, Grand Island, FL 32735.

## **ARTICLE VI INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: JAMES HARTSON of 36436 Bristol Circle, Grand Island, FL 32735.

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Having been named as registered agent to accept service 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) JAMES HARTSON - Registered Agent

1-24-01  
Date

  
(SIGNATURE) JAMES HARTSON - Incorporator

1-24-01  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA