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TRANSMITTAL LETTER

FILED

01 JUN 15 AM 7:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100004422421--9
-06/15/01--01059--018
****157.50 *****78.75

SUBJECT: ARMWOOD DEVELOPMENT & CONSTRUCTION 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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Russel Haley
Name (Printed or typed)

P.O. Box 1034
Address

Valrico, FL 33594
City, State & Zip

(813) 910-1781
Daytime Telephone number

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

D. BROWN JUN 19 2001

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:

ARM WOOD Development and Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O BOX 1034 Valrico, Fl 33595

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide residential, commercial and industrial construction and development services.

ARTICLE IV SHARES

The number of shares of stock is:

50,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Rebba Haley - 212 ST. Cloud Ave Val 71 33594 (Vice-President)
Russel Haley - 8911 Blind Pass St. Pete, FL 33710 (President)
NEAL, Johnathan - 6959 16 Thane 735, St. Petersburg, FL 33710
(Secretary)

ARTICLE VI REGISTERED AGENT

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

Russel, F. Haley
8911 Blind Pass Road
St. Petersburg, FL 33710

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russell F. Haley
8911 Blind Pass Rd ST. PETERSBURGH FL 33710

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

Russel F. Haley

Signature/Registered Agent

Date

5/31/07

Rebba Haley

Signature/Incorporator

Date

5/31/07