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TRANSMITTAL LETTER

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

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-03/17/01--01070--002
*****78.75 *****78.75

SUBJECT: H & W COMMERCIAL AND RESIDENTIAL CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Robert M. Geller, Esq. - Registered Agent
Name (Printed or typed)
610 W. Azeele Street
Address
Tampa, Fl 33606
City, State & Zip
(813) 254-7687
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 17 AM 10:54

FILED

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

PS 9/19/07 ✓

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H & W COMMERCIAL AND RESIDENTIAL CONSTRUCTION, INC.

I.

NAME

The name of this corporation shall be H & W COMMERCIAL AND RESIDENTIAL CONSTRUCTION, INC., and the principal office of said corporation is as follows: 34949 TRANQUIL VIEW LANE
P.O. BOX 2158
DADE CITY, FL 33523

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this state.

III.

TERM OF EXISTENCE

This corporation shall begin existence upon the filing of these Articles of Incorporation, and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue one hundred shares (100) of no par stock.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 610 W. Azeele St., Tampa, FL 33606. The name of the initial registered agent of this corporation at that address is Robert M. Geller.

VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Harold Wagner 34949 TRANQUIL VIEW LANE
P.O. BOX 2158
DADE CITY, FL 33523

Linda Willison 34949 TRANQUIL VIEW LANE
P.O. BOX 2158
DADE CITY, FL 33523

VIII.

INCORPORATORS

The name and address of the person signing these Articles is:

Robert M. Geller, Esq. 610 W. Azeele St.
Tampa, Florida 33606

IX.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

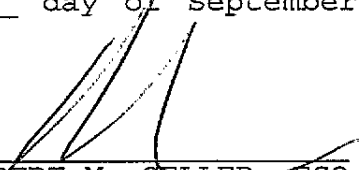
X.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of September, 2001.

By: 
ROBERT M. GELLER, ESQ.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared ROBERT M. GELLER, ESQ. to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 12 day of September, 2001.



Suzette DeArmond
My Commission CC687922
Expires October 20, 2001


Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that H & W COMMERCIAL AND RESIDENTIAL CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, has named Robert M. Geller, Esq., located at 610 W. Azeele St., Tampa, Florida 33606, County of Hillsborough, State of Florida, as its' agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Robert M. Geller, Esq.
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA