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TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

200004691122--6  
-11/21/01--01062--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TOM HARMAN BUILDERS & DEVELOPMENT, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

_____	\$70.00
	Filing Fee
X _____	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certified Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

FILED  
01 NOV 21 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

Tom Harman Builders & Development, Inc.  
12037 Elbert St.  
Clermont, FL 34711

NOTE: Please provide the original and one (1) copy of the Articles.

11-27-01  
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## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be Tom Harman Builders & Development, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation to be located is 12037 Elbert St., Clermont, FL 34711.

### **ARTICLE III - SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Thomas G. Harman will own Five Hundred Ten (510) shares of the corporation and Bonnie J. Harman will own Four Hundred Ninety (490) shares of the corporation.

### **ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Thomas G. Harman  
12037 Elbert St.  
Clermont, FL 34711

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Thomas G. Harman  
12037 Elbert St.  
Clermont, FL 34711

Bonnie J. Harman  
12037 Elbert St.  
Clermont, FL 34711

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## ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Thomas G. Harman  
President, Secretary  
12037 Elbert St.  
Clermont, FL 34711

Bonnie J. Harman  
Vice President, Treasurer  
12037 Elbert St.  
Clermont, FL 34711

## ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Thomas G. Harman  
12037 Elbert St.  
Clermont, FL 34711

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17 day of Nov, 2001.

(An additional article must be added if an effective date is requested.)

Signature: \_\_\_\_\_

Thomas G. Harman

Notarization is not required.

NOTE: Affixing an officer tide after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

Tom Harman Builders & Development, Inc.

2) The name and address of the registered agent office is:

Thomas G. Harman  
12037 Elbert St.  
Clermont, FL 34711

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
Signature

17 Nov 01  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314