

TRANSMITTAL LETTER

P02000001627

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

APPROVED
FILED
JAN -7 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Foley Construction, Inc.
(Proposed corporate name - must include suffix)

300004755063--4
-01/07/02--01040--001
*****78.75 *****78.75

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 of Status
ADDITIONAL COPY REQUIRED

FROM: Foley Construction, Inc.
Name (Printed or typed)

P.O. Box 699
Address

EASTPOINT, FL 32328
City, State & Zip

(850) 335-0520
Daytime Telephone number

RECEIVED
02 JAN -7 AM 11:23
DIVISION OF CORPORATION

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

Handwritten signature/initials

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:

Foley Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16 Washington Street, Lot 22, EASTPOINT, FL 32328

MAILING: P.O. Box 699, EASTPOINT, FL 32328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Billy-JACK Foley 16 Washington St, Lot 22, EASTPOINT, FL 32328
Resident / Vice-Pres / Sec / Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

LISA J. MUNSON
9 ISLAND DRIVE
EASTPOINT, FL 32328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Billy-JACK Foley 16 Washington St. Lot 22, EASTPOINT, FL 32328

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 I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Signature/Incorporator

1/7/02
Date

1/7/02
Date

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AND
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