

02000011563
TRANSMITTAL LETTER

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

FILED
02 JAN 28 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
700004830097
-01/28/02--01039--012
*****78.75 *****78.75

SUBJECT: LRH 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: Lowell Roger Harden
Name (Printed or typed)

122 East 30th Street
Address

Riviera Beach, Florida 33404
City, State & Zip

(561) 844-8173
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

LRH CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter
607 of the laws of the state of Florida.

ARTICLE I – NAME

The name of the corporation shall be:

LRH CONSTRUCTION, INC.

ARTICLE II- PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 122. E.
30th Street, Riviera Beach, Florida 33404; and the mailing address of the
corporation shall be P.O. Box 14214, North Palm Beach, Florida 33408.

ARTICLE III- PURPOSE OF BUSINESS

The general nature of the business to be transacted by this corporation is
any business or business activity permitted under the laws of the State of
Florida.

ARTICLE IV- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE V- OFFICERS AND DIRECTORS

This corporation shall have one director (1), initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is: LOWELL ROGER HARDEN, 122 E. 30TH Street, Riviera Beach, FL 33404.

ARTICLE VI- REGISTERED AGENT

The name of the initial registered agent of the corporation at that address is: LOWELL ROGER HARDEN.

The street address of the initial registered office of the corporation shall be as follows:

122 E. 30th Street

Riviera Beach, Florida 33404

ARTICLE VII- INCORPORATOR

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

LOWELL ROGER HARDEN
123 E. 30TH Street
Riviera Beach, Florida 33404

IN WITNESS WHEREOF I/WE have made and subscribed our name(s)
and signature(s) to these Articles of Incorporation, this the 25th day of

January, 2002.

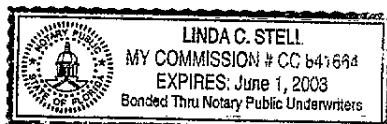
I HEREBY ACCEPT THE DESIGNATION
AS REGISTERED AGENT.

Lowell Roger Harden
Lowell Roger Harden
Signature/Registered Agent

1-25-02
Date

Lowell Roger Harden
Lowell Roger Harden
Signature/Incorporator

1-25-02
Date



Linda C. Stell
1-25-02

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TALLAHASSEE, FLORIDA