

# PO2000039709

## MORFORD & WHITEFIELD, P.A.

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April 4, 2002

Department of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: H H & A Construction, Inc.

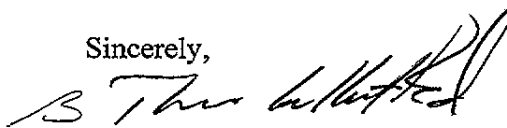
400005195924--1  
-04/05/02--01064--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find an original and one fully conformed copy of Articles of Incorporation in connection with the above corporation. Please file the same and have a certified copy returned to our office. Enclosed is our firm check in the amount of \$122.50 to cover all fees.

Thank you for your courtesy.

Sincerely,



B. Thomas Whitefield  
For the Firm

FILED  
02 APR -5 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BTW:am  
Enc. as noted

04-02-02

**ARTICLES OF INCORPORATION  
OF  
H H & A CONSTRUCTION, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**Article I - Name**

The name of this corporation is **H H & A CONSTRUCTION, INC.**

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Shares**

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

**Article V - Principal and Registered Office and Registered Agent**

The street address of the principal office of the corporation is 645 Mayport Road, Suite 3A, Atlantic Beach, Florida 32233 and the address of the initial registered office of this corporation is 4040 Woodcock Drive, Suite 202, Jacksonville, Florida 32207, and the name of the initial registered agent at that address is B. Thomas Whitefield.

**Article VI - Initial Board of Directors**

This corporation shall have three (3) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

**FILED**  
02 APR -5 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>
Bob Alligood	645 Mayport Road, Suite 3A Atlantic Beach, Florida 32233
Raymond B. Henson, Jr.	258 Camelia Street Atlantic Beach, Florida 32233
Bradley H. House.	1143 4 <sup>th</sup> Avenue North Jacksonville Beach, Florida 32250

#### **Article VII - Incorporator**

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

<u>Name</u>	<u>Address</u>
B. Thomas Whitefield	4040 Woodcock Drive, Suite 202 Jacksonville, Florida 32207

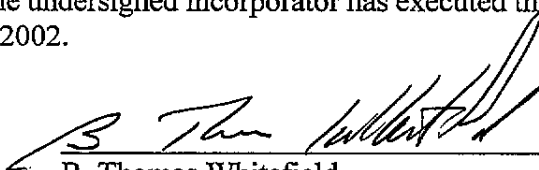
#### **Article VIII - Indemnification**

The corporation shall have the power, to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully forth in the by-laws.

#### **Article IX - Amendment**

This corporation reserves the right to amend or repeal any provision 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 incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of April, 2002.

  
 B. Thomas Whitefield  
 Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of April, 2002 by  
B. Thomas Whitefield, who is personally known to me.

Tamatha L. Strassenberg  
Tamatha L. Strassenberg (print name)  
Notary Public, State of Florida  
My Commission Expires:



Tamatha L. Strassenberg  
MY COMMISSION # CC736314 EXPIRES  
April 23, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of Florida Statutes relative to keeping open said office.

B. Thomas Whitefield  
B. Thomas Whitefield