

P02000075569

TRANSMITTAL LETTER

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

~~3880005785103 4~~  
~~07/10/02 1011 006~~  
~~\*\*\*\*18.75 \*\*\*\*78.75~~

SUBJECT: JAMES HARTSON CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: JAMES HARTSON CONSTRUCTION, INC.  
C/O JAMES HARTSON - Registered Agent & Incorporator  
36436 Bristol Circle  
GRAND ISLAND, FL 32735

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-07/10/02--01019--006  
\*\*\*\*122.50 \*\*\*\*  
81.50

NOTE: The original and one copy of the articles are enclosed.

795  
W02-19997

FILED  
2002 JUL 10 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

J 7/11/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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2002 JUL 10 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 11, 2002

JAMES HARTSON  
36436 BRISTOL CIRCLE  
GRAND ISLAND, FL 32735

SUBJECT: JAMES HARTSON CONSTRUCTION, INC.  
Ref. Number: W02000019997

We have received your document for JAMES HARTSON CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on January 29, 2001.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 502A00043049

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

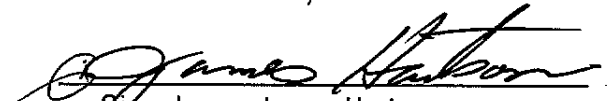
COUNTY OF LAKE

1. Introduction. Chris Herod, being duly sworn, deposes and says:

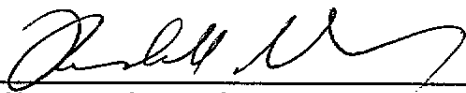
2. Description of Deponent. I am the President/Director/Incorporator of James Hartson Construction, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 36436 Bristol Circle in Grand Island, FL 32735. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: James Hartson Construction, Inc. to be filed and used with the new articles of incorporation now dated June 26, 2002 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated June 26, 2002.

  
Signature - James Hartson

Be it known that on the 26th day of June, 2002, before me appeared James Hartson who is personally known to me.



Notary - State of Florida



Randall E. Mikell  
MY COMMISSION # CC970603 EXPIRES  
November 4, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**FILED**  
2002 JUL 10 PM 2:49  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**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: JAMES HARTSON CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 36436 Bristol Circle in GRAND ISLAND, FL 32735.  
The mailing address for all legal correspondence is: 36436 Bristol Circle in GRAND ISLAND, FL 32735.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JAMES HARTSON  
PRESIDENT/DIRECTOR  
36436 Bristol Circle  
GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
JAMES HARTSON located at: 36436 Bristol Circle in GRAND ISLAND, FL 32735.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
JAMES HARTSON located at: 36436 Bristol Circle in GRAND ISLAND, FL 32735.

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) JAMES HARTSON - Registered Agent

6-26-02  
Date

  
(SIGNATURE) JAMES HARTSON - Incorporator

6-26-02  
Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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