

PG2000091004

TRANSMITTAL LETTER

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

500007282415--9
-08/22/02--01037--015
*****78.75 *****78.75

SUBJECT: Hannah Contracting Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Sharen Hannah
Name (Printed or typed)

1431 California Street
Address

Tallahassee FL 32304
City, State & Zip

(850) 894-4524
Daytime Telephone number

2002 AUG 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

8/23/02

EFFECTIVE DATE

8/17/02

FILED

ARTICLES OF INCORPORATION

of

HANNAH CONTRACTING SERVICES, INC.

2002 AUG 22 AM 10:15

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be Hannah Contracting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address is:

1431 California Street
Tallahassee, FL 32304.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful business, including but not limited to the business of plumbing.

ARTICLE IV SHARES

The corporation is authorized to issue fifty (50) shares of common stock, having a nominal par value of one dollar (\$1.00) per share.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sharen Denise Hannah
1431 California Street
Tallahassee, FL 32304

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Caleb Esau Hannah III
1431 California Street
Tallahassee, FL 32304

ARTICLE VII DIRECTORS

The board of directors of this corporation shall not have less than one in number nor more than four.

ARTICLE VIII INITIAL DIRECTORS

The name of the members of the first Board of Directors are:

Caleb Esau Hannah III, Chairman
Sharen Denise Hannah, Secretary-Treasurer

FILED

ARTICLE IX EFFECTIVE DATE

The effective date is August 17th, 2002.

2002 AUG 22 AM 10:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of the Articles of Incorporation be made.

.....
Having been named as registered agent to accept service of process 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.

Shawn Hannah

Signature/Registered Agent

[Signature]

Signature/Incorporator

8-20-02

Date

8-20-02

Date