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TRANSMITTAL LETTER

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TALLAHASSEE FLORIDA

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

A.V. Lott Construction, LLC SUBJECT: ____ (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

\$87.50 \$78.75 Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate of Status **ADDITIONAL COPY REQUIRED**

Terrill L. Hill FROM:

Name (Printed or typed)

700 Reid Street Suite B

Address

Palatka, Florida 32177

City, State & Zip

386-326-0303

Daytime Telephone number

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

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:

A.V. Lott Construction, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 12911 Tar Flower Drive Tampa, Florida 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For the building and improving of commercial and residential property (General Contractor) for profit.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Anthone Lott 12911 Tar Flower Drive Tampa, Florida 33626

Terrill L. Hill 700 Reid Street Suite B Palatka, Florida 32177

ARTICLE VI REGISTERED AGENT

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

Anthone Lott 12911 Tar Flower Drive Tampa, Florida 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthone Lott 12911 Tar Flower Drive Tampa, Florida 33626

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

Signature/Registered Agent

Signature/Incorporator

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<u>ARTICLE VIII</u>

The amount of capital with which the corporation will begin shall be one thousand dollars

<u>ARTICLE IX</u>

The Corporation shall have perpetual existence.

<u>ARTICLE X</u>

The name and post office address of each initial subscriber of this Corporation and the number of shares of stock which he agrees to take are as follows:

Anthone Lott50 SHARES12911 Tar Flower DriveTampa, Florida 33626

Terrill L. Hill 700 Reid Street Suite B Palatka, Florida 32177 **50 SHARES**

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30 day of October, 2002.

Terrill L. Hill

Anthone Lott

STATE OF FLORIDA COUNTY OF PUTNAM

BEFORE ME this day personally appeared Terrill L. Hill, and Anthone Lott, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 3O day of October, 2002.

Notary Public

My Commission Expires:



STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within the State, Naming Agent Upon Whom Process may be served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That A.V. Lott Construction, a service corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service process within this State.

NAMES AND TITLES OF OFFICERS

Anthone Lott - Contractor

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SPECIFIC ADDRESS

12911 Tar Flower Drive Tampa, Florida 33626

Anthone Lott Corporate Officer

Terrill L. Hill - Contractor

700 Reid Street Suite B Palatka, Florida 32177

1/M

Terrill L. Hill Corporate Officer

ACKNOWLEDGEMENT

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Having been named to accept service of process for the above stated service Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said Office.

Anthone Lott Resident Agent