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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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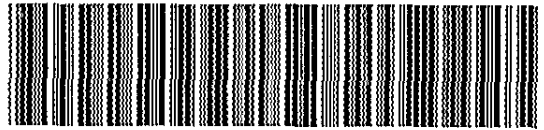
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Historic Preservation Services Co.

(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: Diana Jarvis Godwin
Name (Printed or typed)

2086 Las Vegas Trail
Address

Navarre, Florida 32566
City, State & Zip

850-939-3001 -or- 850-255-0801
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:

HISTORIC PRESERVATION SERVICES CO

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2086 LAS VEGAS TRAIL -OR- PO BOX 5729
NAVARRE, FL 32566

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE AS CONSULTANTS IN EVALUATING, PRESERVING AND DOCUMENTING HISTORICAL, ARCHITECTURAL AND CULTURAL RESOURCES ; TO CONDUCT HISTORICAL OR ARCHITECTURAL RESEARCH AND PLANNING INVOLVING HISTORIC SITES, DISTRICTS AND CULTURAL LANDSCAPES

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Diana Jarvis Godwin, Ph.D, Director, Treasurer, Board Member, PO Box 5729, Navarre, Fl 32566
Alina Flor Primelles, Secretary and Board Member, 1028 7th Avenue, Altoona, IA 50009
Curtis Garland Godwin, Board Member, 308 Lakeview St., Deep Gap, NC 28618

ARTICLE VI REGISTERED AGENT

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

Diana Jarvis Godwin
2086 Las Vegas Trail
Navarre, Fl 32566

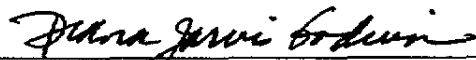
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana Jarvis Godwin
2086 Las Vegas Trail
Navarre, Fl 32566

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

July 30, 2003

Date



Signature/Incorporator

June 30, 2003

Date

Dr. Diana J. Godwin
2086 Las Vegas Trail
Navarre, FL 32566