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# TRANSMITTAL LETTER

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

SUBJECT: LARRY POWELL CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: LARRY POWELL CONSTRUCTION, INC.

C/O LARRY A. POWELL - Registered Agent & Incorporator

9828 SE 160<sup>TH</sup> PLACE SUMMERFIELD, FL 34491

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

# 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: LARRY POWELL CONSTRUCTION, INC.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 9828 SE 160<sup>TH</sup> PLACE in SUMMERFIELD, FL 34491. The mailing address for all legal correspondence is: 9828 SE 160TH PLACE in SUMMERFIELD, FL 34491.

#### 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

LARRY A. POWELL PRESIDENT/DIRECTOR 9828 SE 160TH PLACE SUMMERFIELD, FL 34491

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: LARRY A. POWELL located at: 9828 SE 160<sup>TH</sup> PLACE in SUMMERFIELD, FL 34491.

#### **INCORPORATOR** <u>ARTICLE VII</u>

The name and address of the incorporator to these Articles of Incorporation is: LARRY A. POWELL located at: 9828 SE 160TH PLACE in SUMMERFIELD, FL 34491.

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.

ARRY A. POWELL - Registered Agent

8-15-03 Date

URE LARRY A. POWELL - Incorporator

8-15-03 Date