

Division of Corporations

**P03000097489**

Florida Department of State  
Division of Corporations  
Public Access System

Page 1 of 2  
**FILED**  
03 AUG 21 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXPIRATION DATE**  
**8-15-03**

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000258189 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : GARTNER BROCK & SIMON  
Account Number : I19990000204  
Phone : (904) 399-0870  
Fax Number : (904) 399-1113

Note!

The Hartwell Company  
was rejected.  
We are refiling this as  
The Hartwell Development  
and Construction Company

**FLORIDA PROFIT CORPORATION OR P.A.****The Hartwell Company**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

08/21/03

09/05/03 07:18 FAX 8043891113

GARTNER BROCK SIMON

001/006

Department of State 9/3/2003 7:51 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 3, 2003

GARTNER BROCK & SIMON

SUBJECT: THE HARTWELL DEVELOPMENT COMPANY  
REF: W03000024956

*New Name: The Hartwell Development and  
Construction Company*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000074063.

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

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: H03000258189  
Letter Number: 903A00049065

ARTICLES OF INCORPORATION

OF

Development and Construction  
THE HARTWELL COMPANY

H03000258189 7

FILED

03 AUG 21 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED DATE**  
**8-15-03**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

Development and Construction

The name of the corporation is THE HARTWELL COMPANY.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

H03000258189 7

H03000258189 7

## ARTICLE V

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 804 Lawhon Drive, Jacksonville, Florida 32259 and the name of the initial registered agent of the corporation at that address is Elizabeth H. Taylor. The principal office and registered office are the same.

## ARTICLE VI

## Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

NAME	TITLE	STREET ADDRESS
Elizabeth H. Taylor	President, Treasurer	804 Lawhon Drive Jacksonville, Florida 32259
Robert F. Taylor	Vice President, Secretary	804 Lawhon Drive Jacksonville, Florida 32259

## ARTICLE VII

## Incorporator

The name and street address of the incorporator of this corporation is 804 Lawhon Drive, Jacksonville, Florida 32259.

## ARTICLE VIII

## Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

H03000258189 7

H03000258189 7

## ARTICLE IX

## Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## ARTICLE X

## Director Compensation

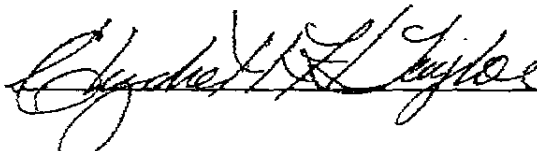
The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

## ARTICLE XI

## Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 15<sup>th</sup> day of August, 2003.



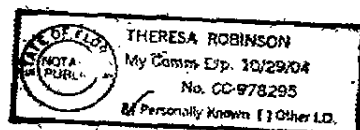
Elizabeth H. Taylor, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of August, 2003, by Elizabeth H. Taylor, who is either ☒ personally known to me or ☐ has produced \_\_\_\_\_ identification.



Print Name: Theresa Robinson  
Notary Public, State of Florida  
at Large.  
My Commission Expires: 10/29/04



H03000258189 70

H03000258189 7

FILED

03 AUG 21 AM 8:4

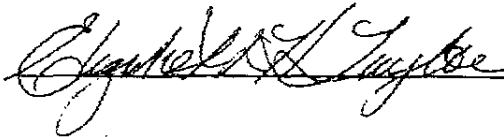
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA AND NAMING THE AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Development and Construction  
**THE HARTWELL COMPANY**

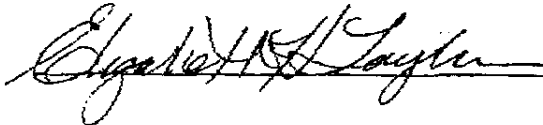
desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named Elizabeth H. Taylor, located at 804 Lawhon Drive, Jacksonville, Florida 32259, as its agent to accept service of process within the State of Florida.



Elizabeth H. Taylor  
Incorporator

Dated: August 15, 2003

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Elizabeth H. Taylor  
Agent for Service

Dated: August 15, 2003

H03000258189 7