

P03000099501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

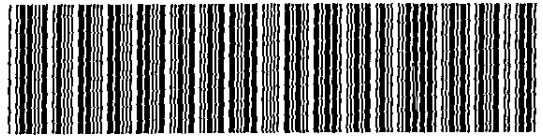
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022634419

09/05/03--01072--012 **87.50

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
03 SEP -5 AM 10:45

9-11-03
1090

TRANSMITTAL LETTER

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

SUBJECT: **BOGAN & WALL 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: **BOGAN & WALL CONSTRUCTION, INC.**
C/O HENRY BOGAN JR - Registered Agent & Incorporator
37331 OAK LANE
UMATILLA, FL 32784

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: **BOGAN & WALL CONSTRUCTION, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 37331 OAK LANE in UMATILLA, FL 32784

The mailing address for all legal correspondence is: 37331 OAK LANE in UMATILLA, FL 32784

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 INITIAL OFFICERS/DIRECTORS

HENRY BOGAN JR
PRESIDENT/DIRECTOR
37331 OAK LANE
UMATILLA, FL 32784

JOHN G WALL
VICE-PRESIDENT/DIRECTOR
17105 SE 249TH AVE
UMATILLA, FL 32784

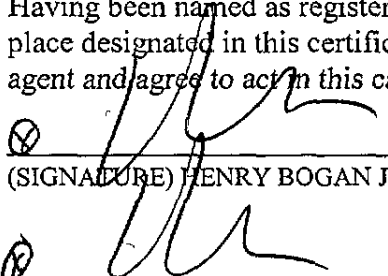
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
HENRY BOGAN JR located at: 37331 OAK LANE UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
HENRY BOGAN JR located at: 37331 OAK LANE AVE UMATILLA, FL 32784

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.


(SIGNATURE) HENRY BOGAN JR - Registered Agent

08/26/03
DATE


(SIGNATURE) HENRY BOGAN JR - Incorporator

08/26/03
DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP -5 AM 10:45