P03000104817

(Requestor's Name)	_
·	
	_
(Address)	
	_
(Address)	
(City/State/Zip/Phone #)	_
(only outlottip) Hono #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	_
·	_
(Document Number)	
Certified Copies Certificates of Status	
- Control Control	-
	1
Special Instructions to Filing Officer.	
	ı
	l
	l
	l
	l
	1

Office Use Only



100022819201

09/19/03--01031--020 **78.50

03 SEP 19 AMII: 16

ne 9/24

Baw Office of **Alexander & Bee** Altorneys at Baw

19 Old Mission Avenue St. Augustine, Florida 32084 Telephone (904) 824-9788 Facsimile (904) 824-6902

J. Stephen Alexander, Esquire

Sung H. Lee, Esquire

September 16, 2003

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

TO WHOM IT MAY CONCERN:

Enclosed please find the original Articles of Incorporation for **HENDRICKS BUILDING**, **INC.**, and our check in the amount of seventy-eight dollars and fifty cents (\$ 78.50).

Please file the articles and forward the certificate of incorporation along with certified copies to our office at 19 Old Mission Avenue, St. Augustine, Florida 32084. Thank you for your kind attention to this matter.

Sincerely,

J. Stephen Alexander

JSA/tea

enclosures

FILED

ARTICLES OF INCORPORATION

03 SEP 19 AMII: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Hendricks Building, Inc.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I Hendricks Building, Inc.

The name of this corporation shall be, **Hendricks Building, Inc.**, 5236 Timucua Circle, St. Augustine, St. Johns County, Florida 32086, 904-669-5220.

ARTICLE II

DURATION

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: Hendricks Building, Inc., 5236 Timucua Circle, St. Augustine, Florida 32086, 904-669-5220.

ARTICLE III

PURPOSE

The purpose of this corporation is to conduct the business of construction under the Florida General Corporation Act.

ARTICLE IV

DIRECTOR

WILLIAM PARR HENDRICKS, 5236 Timucua Circle, St. Augustine, Florida
32086, date of birth.

OTHER DIRECTORS.

ARTICLE V

OFFICERS

WILLIAM PARR HENDRICKS shall be named as the PRESIDENT.
THERE ARE NO OTHER OFFICERS AT THIS TIME.

ARTICLE VI

MEMBERS

The corporation shall have up to ten (10) members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

ARTICLE VII

BY-LAWS

The By-Laws of the corporation are to be made, altered or rescinded by the Board of Directors.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended by the act of the Board of Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE IX

SHARES OF STOCK

THERE ARE ONE HUNDRED (100) SHARES OF STOCK, AT ONE DOLLAR EACH.

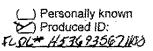
717

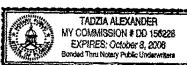
WILLIAM PARR HENDRICKS

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared WILLIAM PARR HENDRICKS, and who, after being duly sworn, deposes and says he is the person referred to as President in the foregoing and signed the foregoing Articles of Incorporation, and that he has read the contents of the same, and that he has executed this instrument for the purposes therein stated.

WITNESS my hand and official seal this 16th day of September, 2003.





NAME: Notary Public State of Florida

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

FIRST: J. STEPHEN ALEXANDER, 19 OLD MISSION AVENUE, ST. AUGUSTINE, FLORIDA 32084 904-824-9788 as Resident Agent.

ACKNOWLEDGMENT

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

STEPHEN ALEXANDER, ESQUIRE

Florida Bar Number: 279242 Ław Office of Alexander & Lee.

19 Old Mission Avenue St. Augustine, Florida 32084 (904) 824-9788 Telephone (904) 824-6902 Facsimile

Registered Agent