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TRANSMITTAL LETTER

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

Subject:

		\$70.00	\$78.75		
		Filing Fee	Filing Fee & Certificate		
	X Filing Fee & Certified Copy	\$122,50	Filing Fee Certified Copy &Certificate	\$131.25	
FROM:	Additional	copy required Richard D. Bell			 :.
		Name (pri	nted or typed)		 ·
		3670 U S 1 South, Sui Address	te 290		 . #
		St. Augustine, FI 3208 City/State/			<u>~</u> `.
		(904) 797-6660			

Note: Please provide the original and one copy of the articles.

Darnell Pollard General Contractor, Inc. (Proposed corporate name -must include suffix)

ARTICLES OF INCORPORATION

FILED 03 NOV 19 PM 4: 45

SECRETARIA STATE TALLAHASSITE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s)
The following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Darnell Pollard General Contractor, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

3670 US Hwy 1 South, Ste. 270 St. Augustine, FL 32086

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Damell D. Pollard 3670 US Hwy 1 South, Ste. 270 St. Augustine, FI 32086

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

> Donovan, Bell & Assoc., CPA's, PA 3670 U S 1 South, Suite 290 St Augustine, FL 32086

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Pres:

Darnell D. Pollard

3670 US Hwy 1 South, Ste. 270

St. Augustine, FL 32086

Dovembe-

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

day of

2003

(An additional article must be added if an effective date is requested)

Signature

President of Donovan, Bell & Associates, CPAs, PA

Notarization is not required

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Darne	II D. Pollard	
	(Name)	
3670	US Hwy 1 South, Ste. 270	
	(P.O. Box NOT acceptable)	

Darnell Pollard General Contractor, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

//-/7-03

Date

REGISTERED AGENT FILING FEE: \$35.00