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# ROBERT K. EDDY & ASSOCIATES

ATTORNEYS AT LAW

808 W. DE LEON STREET TAMPA, FLORIDA 33606

ROBERT K, EDDY\*
CRAIG E, ROTHBURD

Certified Circuit Court Mediator

Telephone: (813) 251-8800 Telecopier: (813) 251-5042

December 5, 2003

Division of Corporations SECRETARY OF STATE P.O. Box 6327, Tallahassee, FL 32314

RE: Articles of Incorporation of MARK HARTLEY GENERAL CONTRACTOR, INC.

File No. 5037

Dear Clerk:

Enclosed, you will find the original and one copy of the Articles of Incorporation of MARK HARTLEY GENERAL CONTRACTOR, INC., for filing with your office together with our firm's check in the amount of \$70.00. Please return a date-stamped copy of the filed Articles of Incorporation to our office. I have enclosed a self-addressed stamped envelope for your convenience. Please call with any questions. Thank you!

Very truly yours,

Robert K. Eddy

/ka

**Enclosures:** 

Check No: Copy of Articles

Copy of Articles of Incorporation Self-addressed stamped envelope

## ARTICLES OF INCORPORATION

**OF** 

# MARK HARTLEY GENERAL CONTRACTOR, INC.

SECRETARY OF STATE TALLAKASSES, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profiture under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

T.

The Name of the corporation shall be:

# MARK HARTLEY GENERAL CONTRACTOR, INC.

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

312 Riverhills Drive Temple Terrace, FL 33617

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: general contracting, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be One Thousand (1,000) Shares of common stock with a par value of \$1.00 per share.

v.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

### VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

### VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Mark S. Hartley

312 Riverhills Drive

Temple Terrace, FL 33617

### VIII.

The number of directors is to be not less than one nor more than five, and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

### IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Mark S. Hartley

312 Riverhills Drive

President

Temple Terrace, FL 33617

Secretary/Treasurer

X.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME:

ADDRESS:

NUMBER OF SHARES:

Mark S. Hartley

312 Riverhills Drive

500

Temple Terrace, FL 33617

The duration of the corporation is to be perpetual.

# XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:

Street Address:

Robert K. Eddy

808 W. De Leon Street Tampa, FL 33606-2722

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for Mark Hartley General Contractor, Inc., this 11:25 day of November, 2003.

Mark S. Hartley

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

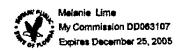
THIS INSTRUMENT was sworn to and subscribed before me this 25<sup>Th</sup> day of

November, 2003, before Mark S. Hartley. He is personally known to me or produced

\_\_\_\_\_ as identification and did take an oath.

NOTARY PUBLIC

My commission expires:



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

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

First that MARK HARTLEY GENERAL CONTRACTOR, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named Robert K. Eddy, 808 W. De Leon Street, Tampa, Florida, 33606-2722, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES PURSUANT TO SECTION 607.0505, FLORIDA STATUTES

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes relative to keeping open said office.

Robert K. Eddy, Esq.

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