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TRANSMITTAL LETTER

2004 JAN 20 PM 3: 33 Department of State JANE OF STATE Division of Corporations TALLAHASSEE FLORIDA P. O. Box 6327 Tallahassee, FL 32314 Harry B. Adams, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **☑** \$78.75 \$78.75 □ \$87.50 \$70.00 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED $_{\rm FROM:\,_}$ Harry B. Adams, Inc. Name (Printed or typed) HC 3, Box 525 Address Old Town, Florida 32680 City, State & Zip

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

Daytime Telephone number

352-210-9238

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: Harry B. Adams, Inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: HC 3, Box 525
Old Town, Florida 32680

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tile Setter

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Harry B. Adams, President/Secretary HC 3, Box 525 Old Town, Florida 32680
Michelle M. Adams, VP/Treasurer HC 3, Box 525 Old Town, Florida 32680

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Harry B. Adams HC 3, Box 525 Old Town, Florida 32680

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Harry B. Adams HC 3, Box 525 Old Town, Florida 32680

Having been named as registered agent to accept service of process 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

Honry Bolden	1/9/04
Havy B A Class Signature/Registered Agent	Date
Llany B. Haw Signature/Incorporator	1/9/04
Signature/Incorporator	Date