

P04 000035228

(Requestor's Name)

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(City/State/Zip/Phone #)

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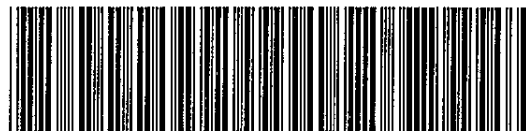
(Business Entity Name)

(Document Number)

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04 FEB 24 PM 1:13

CLERK OF DISTRICT COURT
JANUARY 2004

WY 6999

F. CHESSE

FEB 23



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 18, 2004

MATTHEW HANNA
1951 NE CR 337
HIGH SPRINGS, FL 32647

SUBJECT: MATTHEW HANNA CONST. INC.
Ref. Number: W04000006999

We have received your document for MATTHEW HANNA CONST. INC. and your check(s) totaling \$83.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

MUST PUT A NUMBER OF SHARE OF STOCK AND DELETE THE PER CENT SIGN.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Document Specialist
New Filings Section

Letter Number: 904A00011191

RECEIVED
04 FEB 24 PM 12:10
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Matthew Hanna Const. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1951 NE CR 337
High Springs FL 32643

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Frame Houses

ARTICLE IV SHARES

The number of shares of stock is:

100 ^{mlt}

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

^{vice-president}
Jeffery A Steele
P.O. Box 661
High Springs 32655

^{President}
James Osteen
2260 NE 83rd Terrace
High Springs 32643

^{Treasurer}
James Hedgecock
2169 NE 83rd Ter
High Springs FL, 32643

ARTICLE VI REGISTERED AGENT

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

Matthew Hanna

1951 NE CR 337
High Springs 32647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew Hanna
1951 NE CR 337
High Springs 32643

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

Matthew Hanna

Signature/Registered Agent

2-10-04

Date

Matthew Hanna

Signature/Incorporator

2-10-04

Date

FILED
04 FEB 24 PM 1:13
CLERK OF STATE
TALLAHASSEE, FLORIDA