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EFFECTIVE DATE
05-17-04

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04 MAY 19 PM 2:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

05-20-04
B

TRANSMITTAL LETTER

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

SUBJECT: WILLIAM E. HUMAN JR Const, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM E. HUMAN JR
Name (Printed or typed)

6014 BORDER LANE
Address

SARASOTA FLORIDA 34231
City, State & Zip

941-923-2499
Daytime Telephone number

Please return a Copy

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

ARTICLES OF INCORPORATION
OF
WILLIAM E. HUMAN, JR. CONST., INC.

FILED
04 MAY 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of William E. Human, Jr. Const., INC. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

William E. Human, Jr. Const., INC.

EFFECTIVE DATE
05-17-04

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on May 17, 2004.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida to the extent permissible under the laws and rules of the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value. The consideration to be paid

for each share shall be as fixed by the shareholders, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the shareholders, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 6014 Border Lane, Sarasota, FL 34231. The corporation's registered agent is William E. Human, Jr., located at 6014 Border Lane, Sarasota, FL 34231.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the shareholders, rather than a board of directors. The shareholders shall be deemed directors when required by the context of any law or bylaw. The name and street address of the original shareholders are:

<u>Name</u>	<u>Address</u>
William E. Human, Jr.	6014 Border Lane Sarasota, FL 34231

ARTICLE VII. INCORPORATION

The name and street address of the incorporator is:

Name

Address

William E. Human, Jr.

6014 Border Lane
Sarasota, FL 34231

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

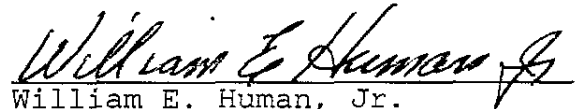
ARTICLE VIII. BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal corporation bylaws.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 17 day of May,
2004.


William E. Human, Jr.
Incorporator

WILLIAM E. HUMAN, JR. CONST., INC.

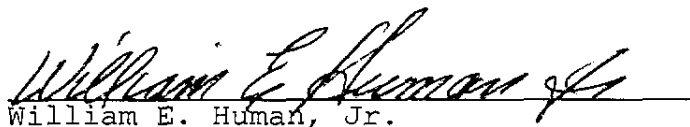
DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That William E. Human, Jr. Const., INC., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated at 6014 Border Lane, Sarasota, FL 34231, has named William E. Human, Jr., located at 6014 Border Lane, Sarasota, FL 34231, in the County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, this corporation agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.


William E. Human, Jr.
Registered Agent

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04 MAY 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA