## P04000101824

John A. Rudolph, Jr.  (Requestor's Name)  1680 Metropolitan Cir  (Address)
1680 Metropolitan Cir
(Address)
Tauahassee, Pl 32308 (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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## ARTICLES OF INCORPORATION

OF

## H. E. Waller Construction, Inc.A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is H. E. Waller Construction, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Construction Company

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 1921 Harriet Dr.

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Tallahassee, Florida 32303 Mailing Address 1921 Harriet Dr. Tallahassee, Florida 32303

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Hurbert E. Waller, II 1921 Harriet Dr., Tallahassee, Florida 32303 President

Marcia Waller 1921 Harriet Dr., Tallahassee, Florida 32303 VP/Sec./Treas

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Hubert E. Waller, II 1921 Harriet Drive Tallahassee, Florida 32303

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

Hubert E. Waller, II 1921 Harriet Dr. Tallahassee, Florida 32303

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 7/8/04

Hubert E. Waller, II

## ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 7/8/84

Hubert E. Waller, II

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