

P04 000 142568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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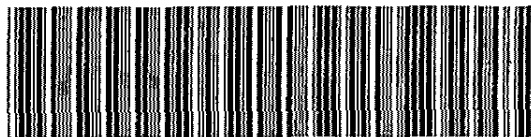
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/15/04--01007--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 15 AM 11:39

DIVERSIFIED PROFESSIONAL ACCOUNTING
2500 21ST STREET, N. W. #88
WINTER HAVEN, FLORIDA 33801

OCTOBER 12, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

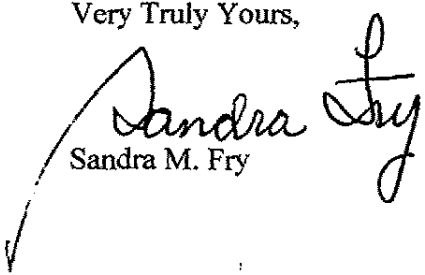
RE: HAVCO, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Please return documents to my attention at 2500 21st Street, N.W. #88, Winter Haven, Florida 33881

Very Truly Yours,


Sandra M. Fry

ARTICLES OF INCORPORATION

OF
HAVCO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 15 AM 11:39

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is HAVCO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law, and these Articles of Incorporation shall be effective upon receipt by the Secretary of State.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue seventy-five hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the Corporation is:

HAVCO, INC.
819 HERON ROAD
WINTER HAVEN, FLORIDA 33884

The name and street address of the Initial Registered Agent of this Corporation

CRAIG HAVICE
819 HERON ROAD
WINTER HAVEN, FLORIDA 33884

ARTICLE VI - INITIAL BOARD OF DIRECTORS

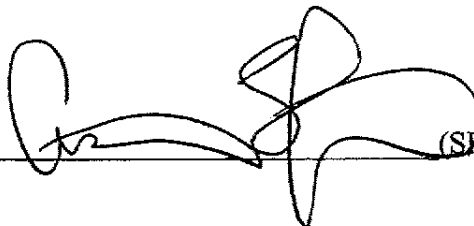
This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are as follows:

CRAIG HAVICE
819 HERON ROAD
WINTER HAVEN, FLORIDA 33884

The name and address of the incorporator signing these Articles of Incorporation is as follows:

CRAIG HAVICE
819 HERON ROAD
WINTER HAVEN, FLORIDA 33884

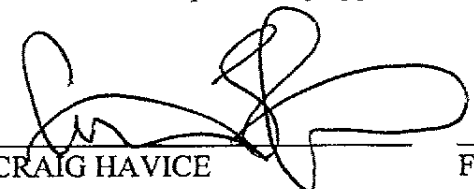
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12TH day of OCTOBER, 2004.



(SEAL)

STATE OF FLORIDA
COUNTY OF POLK

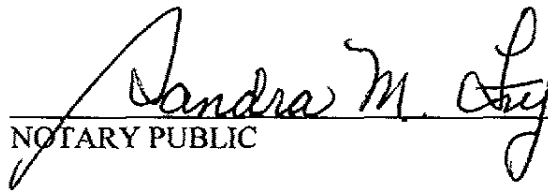
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:



CRAIG HAVICE Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite his name, and that an oath was not taken.

Witness my hand and official seal in the County and State
last aforesaid this 12TH day of OCTOBER, 2004


NOTARY PUBLIC



Sandra M. Fry
My Commission DD236715
Expires November 04, 2007

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

HAVCO, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above Corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

819 HERON ROAD, WINTER HAVEN, FLORIDA 33884

and has named

**CRAIG HAVICE
819 HERON ROAD
WINTER HAVEN, FLORIDA 33884**

as its Registered Agent to accept service of process within this State.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


CRAIG HAVICE, REGISTERED AGENT