

P04000153776

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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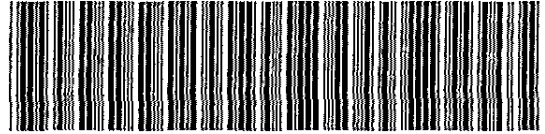
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
04 NOV -9 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: G. W. H. CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: GARY W. HICKS
Name (Printed or typed)

12426 TEEGER ROAD
Address

JACKSONVILLE, FLORIDA 32226
City, State & Zip

904-838-2506
Daytime Telephone number

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

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:

G. W. H. CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12425 TEEGER ROAD
JACKSONVILLE, FLORIDA 32226

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United states, the State of Florida, of any state, counry, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares Par Valur at \$1.00 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LISA D. HICKS, PRESIDENT
12425 TEEGER ROAD JACKSONVILLE, FLORIDA 32226

GARY W. HICKS, VICE PRESIDENT
12425 TEEGER ROAD JACKSONVILLE, FLORIDA 32226

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LON S. DOEHNE
14333 BONEY ROAD JACKSONVILLE, FLORIDA 32226

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LISA D. HICKS
12425 TEEGER ROAD JACKSONVILLE, FLORIDA 32226
GARY W. HICKS
12425 TEEGER ROAD JACKSONVILLE, FLORIDA 32226

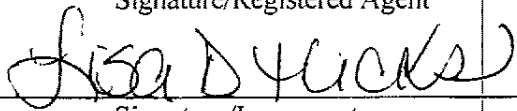
ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective as of the first day of January, 2005.

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



Signature/Registered Agent



Signature/Incorporator

APPROVED
AND
FILED

04 NOV -9 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOVEMBER 5, 2004

Date

NOVEMBER 5, 2004

Date