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CONTRACTORS - FOR \$18, 15,

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPO

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TRANSMITTAL LETTER

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

SUBJECT:	TWO OLD MEN, INC.			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are	e an original and one (1) copy of the ar	ticles of incorporation and a	check for:	
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status COPY REQUIRED	
FROM:_	Richard L. Haven Name (Printed or typed)			
_	115 Dowda Circle			
Crescent City FL 32112 City, State & Zip				
	City			
_	(386) 467-3590	·		
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:

TWO OLD MEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 115 Dowda Circle Crescent City FL 32112

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction Contracting

ARTICLE IV SHARES

The number of shares of stock is:

5.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), addresses) and specific titles(s):

Richard L. Haven, Pres Robert Pringle, Vice Pres

David D. Corwin, Treas

115 Dowda Circle

100 Brown Fish Camp Road

1269 CR 309

Crescent City FL 32112 Crescent City FL 32112

Crescent City FL 32112

ARTICLE VI REGISTERED AGENT

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

Richard L. Haven

115 Dowda Circle

Crescent City FL 32112

ARTICLE VII INCORPORATOR

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

Donald J. Segui

2120 US 1 South, Suite 115

St Augustine FL 32086

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