

P050000 19863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

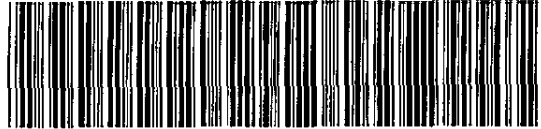
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700045784347

02/02/05- 07019- -006 **\$7.50

FILED

2005 FEB -2 P 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HADDOX CONSTRUCTION COMPANY

(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: David P. Weimer

Name (Printed or typed)

1790 Town Park Blvd., Suite B

Address

Uniontown, OH 44685

City, State & Zip

(330) 896-4500

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:

Haddox Construction Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2344 SE Delano Road, Port St. Lucie, FL 34952-5558

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction - Residential and commercial, and for all other legal purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Greg Haddox, President

Cathy Pierce, Secretary

DIRECTORS: Greg Haddox, George J. Randall and David P. Weimer

ARTICLE VI REGISTERED AGENT

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

Greg Haddox, 2344 SE Delano Road, Port St. Lucie, FL 34952-5558

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David P. Weimer, 1790 Town Park Blvd., Suite B, Uniontown, OH 44685

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

1/23/05

Date



Signature/Incorporator

1-24-05

Date

FILED
2005 FEB -2 P 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA