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TRANSMITTAL LETTER

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

SUBJECT: HILBORN 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Joan B. Tucker, Esq.
SNED, PRUITT & TUCKER, P.A.
Name (Printed or typed)

3030 South Dixie Highway, Suite 5
Post Office Box 3746
Address

West Palm Beach, Florida 33402
City, State & Zip

561/655-8631, ext. 107
Daytime Telephone number

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
FOR
HILBORN CONSTRUCTION, INC.

ARTICLE I

NAME

The name of this corporation is Hilborn Construction, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The initial principal office and mailing address of the corporation is 2170 N. W. 14th Street, Delray Beach, Florida 33445 and the name of the initial registered agent of this corporation and his address is Steven H. Hilborn, 2170 N. W. 14th Street, Delray Beach, Florida 33445.

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TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than one.

ARTICLE VII

INITIAL DIRECTORS

The initial director is Steven H. Hilborn, 2170 N. W. 14th Street, Delray Beach, Florida 33445.

ARTICLE VII

INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Steven H. Hilborn
2170 N. W. 14th Street
Delray Beach, Florida 33445.

ARTICLE IX

INDEMNIFICATION

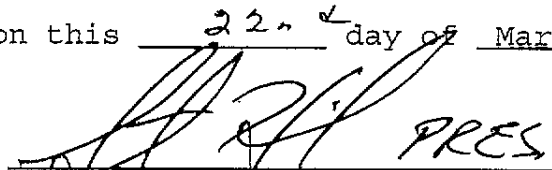
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22nd day of March, 2005.


Steven M. Hilborn
Incorporator, Initial Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of March, 2005, by Steven M. Hilborn, who is personally known to me (or who has produced a Florida driver's license as identification).


Printed Name: Joan B. Tucker
Notary Public
My Commission Expires:
My Commission #

(NOTARY SEAL)



Joan B. Tucker
Commission # DD084545
Expires Jan. 15, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: March 22, 2005

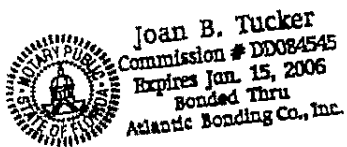
Steven M. Hilborn
PRES.
Steven M. Hilborn
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of March, 2005, by Steven M. Hilborn, who is personally known to me (or who have produced a Florida driver's license as identification).

Joan B. Tucker
Printed Name: Joan B. Tucker
Notary Public
My Commission Expires:
My Commission #

(NOTARY SEAL)



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