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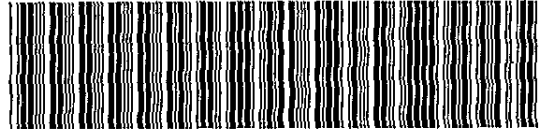
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR -4 PM 3:24

TRANSMITTAL LETTER

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

SUBJECT: BAY HAVEN 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: KENNETHA LYNN DONOHUE
Name (Printed or typed)

1625 HENDRY STREET, #101
Address

FT. MYERS, FL 33901
City, State & Zip

8(239) 278-1005
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)

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SECRETARY OF STATE
DIVISION OF CORPORATION
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ARTICLE I NAME

The name of the corporation shall be:

Bay Haven Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1173 Orange Ave.
North Ft. Myers, FL 33903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction + Contracting business to construct residential and light commercial structures.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lawrence H. Cowan, Jr. - President - 1173 Orange Ave., N. Ft. Myers, FL 33903
Patricia Cowan - VP/Secretary - 1173 Orange Ave., N. Ft. Myers, FL 33903
Brenda Schreyer - Treasurer - 1173 Orange Ave., N. Ft. Myers, FL 33903

ARTICLE VI REGISTERED AGENT

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

Kennetha Lynne Denohue, P.A.
1625 Hendry Street Suite 101
Ft. Myers, FL 33901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kennetha Lynne Denohue, P.A.
1625 Hendry St., Suite 101
Ft. Myers, FL 33901

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

Kennetha Lynne Denohue, P.A.
Signature/Registered Agent

3/31/05
Date

Kennetha Lynne Denohue, P.A.
Signature/Incorporator

3/31/05
Date