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TRANSMITTAL LETTER

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2005 MAY -2 AM 9: 25

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

TALLAHASSEE FLORIDA

SUBJECT: His Wa	y Construction Inc (PROPOSEI	O CORPORAT	E NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) cop	y of the artic	les of incorporation and	a check for:
□ \$70.00 Filing Fee	S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status		S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Jin	nmy Stewart			
		Name (Printed or typed)	
	2015 South Kisseng			· · · · · · · · · · · · · · · · · · ·
		A	ddress	
	Bartow Florida	33830 City,	State & Zip	
		(863) 698 -	4843 Elephone number	

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



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2005 MAY -2 AM 9: 25

IALLAHASSEE FLORIDA

April 21, 2005

4 1 4 4

JIMMY STEWART 2015 SOUTH KISSENGEN AVENUE BARTOW, FL 33830

SUBJECT: HIS WAY CONSTRUCTION INC.

Ref. Number: W05000020275

We have received your document for HIS WAY CONSTRUCTION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Letter Number: 905A00027521

Claretha Golden Document Specialist New Filings Section

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: His Way Construction Inc.

2005 MAY -2 AM 9: 25

PRINCIPAL OFFICE

TALLAHASSEE FLORIDA The principal place of business and mailing address of this corporation shall be: 2015 South Kissengen Ave., Bartow, Florida 33830.

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$.01.

OFFICERS/DIRECTORS ARTICLE V

The initial directors of the corporation are:

Jimmy M. Stewart, 2015 South Kissengen Ave., Bertow, Florida 33830

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jimmy M. Sweet 2015 South Kissengen Ave., Bartow, Florida 33830. Located in the County of Polk.

ARTICLE VII INCORPORATOR

Simmy M. Stewart Dr. The name and street address of the incorporator 2015 South Kissengen Ave., Bartow, Florida 33830.

I hereby accept the appointment as registered agent and agree to act in this capacity.

The document was prepared by: His Way Construction Inc., 2015 South Kissengen Ave., Bartow, Florida 33830.