

PC5000083523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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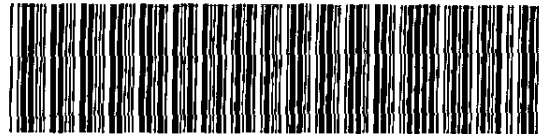
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/05--01040--002 **78.75

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J. Silvers JUN 10 2005

Steven J. Richey, P.A.

Steven J. Richey
Attorney & Counselor at Law

June 9, 2005

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: H & S Contract Services, Inc.

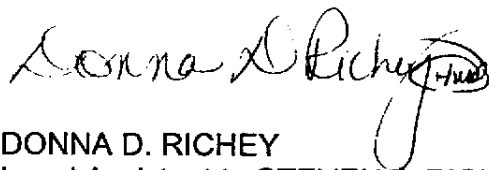
Dear Sirs:

Enclosed herewith is an original and a duplicate copy of the Articles of Incorporation for the above-referenced corporation for your consideration and filing if same meets with your approval.

Also enclose is a check in the amount of \$78.75 representing the filing fee, resident agent fee and fee for a certified copy of the Articles. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,



DONNA D. RICHEY
Legal Assistant to STEVEN J. RICHEY

Enclosures
DDR/dmh

05 JUN 10 PM 1:10
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
H & S CONTRACT SERVICES, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I
NAME

The name of the corporation is H & S CONTRACTING, INC., and its principal place of business is 35722 Timbertop Lane, Fruitland Park, Florida 34731, with a mailing address of 35722 Timbertop Lane, Fruitland Park, Florida.

ARTICLE II
GENERAL PURPOSE

The Corporation is organized, and shall be operated exclusively for the following purposes:

- A. To act as a contracting company.
- B. To exercise nonprofit corporations, including without limiting the generality of the foregoing to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

**ARTICLE V
ADDRESS OF INITIAL REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT**

The initial registered office of this corporation and the name of its initial registered agent at such address are:

STEVEN J. RICHEY, ESQUIRE
Steven J. Richey & Associates, P.A.
601 South Ninth Street
Leesburg, Florida 34748

**ARTICLE VI
MANAGEMENT**

Pursuant to the provisions of Section 607.0801(3), Florida Statutes the business of the corporation shall be managed by the Shareholders of the corporation rather than by a Board of Directors.

**ARTICLE VII
OFFICERS**

The name and post office address of each of the officers of the corporation are:

| | |
|-------------------------------|--|
| President: | Brian K. Summers 35722 Timbertop Lane Fruitland Park, FL 34731 |
| Vice President/ Secretary: | M. Kevin Holt 41712 Outlaw Lane Weirsdale, FL 32195 |

**ARTICLE VIII
INCORPORATORS**

The name and address of each of the incorporators and the number of shares of stock which the officer shall take:

| <u>Name</u> | <u>Address</u> | <u>Shares</u> |
|------------------|--|---------------|
| BRIAN K. SUMMERS | 35722 Timbertop Lane Fruitland Park, FL 34731 | 500 |
| M. KEVIN HOLT | 41712 Outlaw Lane Weirsdale, FL 32195 | 500 |

**ARTICLE IX
AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law.

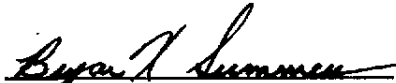

**ARTICLE X
BYLAWS**

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

**ARTICLE XI
INDEMNIFICATION**

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

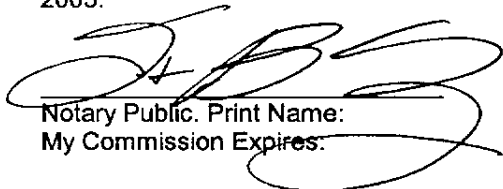
IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____ day of June, 2005.

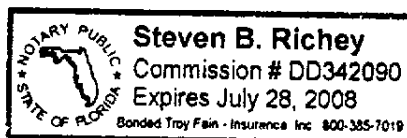

BRIAN K. SUMMERS

M. KEVIN HOLT

State of Florida
County of Lake

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BRIAN K. SUMMERS, to me personally known (yes/no) to be the person described in or who produced _____ as identification, and who executed the foregoing document, and who acknowledged before me that he executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 6 day of June, 2005.

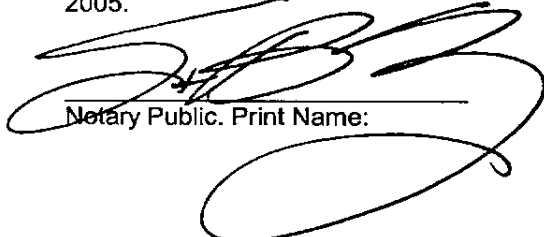

Notary Public. Print Name:
My Commission Expires:

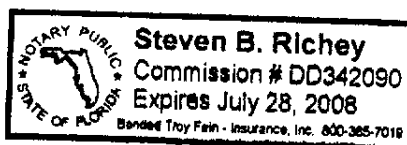


State of Florida
County of Lake

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared M. KEVIN HOLT, to me personally known (yes/no) to be the person described in or who produced FL DL as identification, and who executed the foregoing document, and who acknowledged before me that he executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 6 day of June, 2005.

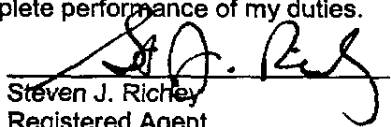

Notary Public. Print Name:



My Commission Expires:

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.


Steven J. Richey
Registered Agent

05 JUN 10 PM 1:49