

P05000118267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

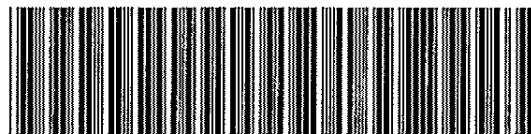
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700058512367

08/15/05--01046--001 **78.75

FILED
05 AUG 24 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/25/05
BWK

W05-38779

Jon C. Lee
1512 Marcy Drive
Jacksonville, Florida 32259
Phone: 904/230-4237

August 11, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: New Filing

RE: ThornHill Company, Inc.
Incorporation Filing

Enclosed are one original and one copy of the Articles of Incorporation for a new corporation titled "ThornHill Company, Inc." You will also find enclosed my check for \$ 78.75 to cover the initial filing fee and certificate cost for this corporation.

If there are any questions regarding the filing of these Articles of Incorporation or setting up the corporation, I can be reached during the day at the above phone number. I thank you for your earliest response.

Sincerely,



Jon C. Lee

enc. as noted



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood -
Secretary of State

August 16, 2005

JON C. LEE
1512 MARCY DR.
JACKSONVILLE, FL 32259

SUBJECT: THORNHILL COMPANY, INC.
Ref. Number: W05000038779

We have received your document for THORNHILL COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 705A00052290

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation.

FILED
05 AUG 24 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First

The name of the corporation will be Longford Company, Inc.

Second

The period of its duration is in perpetuity.

Third

The purpose of the corporation is to conduct business performing construction services.

Fourth

The aggregate number of authorized shares is: 1,000 shares class "A" common voting stock.

Fifth

The corporation will not commence business until at least 100.00 dollars has been received by it as consideration for the issuance of shares.

Sixth

Cumulative voting shares of stock, 1,000 authorized.

Seventh

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are none.

Eighth

Provisions for regulating the internal affairs of the corporation are that shareholders will regulate the internal affairs of the corporation.

Ninth

The address of the initial registered office of the corporation is 1512 Marcy Drive, Jacksonville, FL 32259 and the name of its initial registered agent at such address is: Jon C. Lee.

Tenth

The address of the principal place of business is 1512 Marcy Drive, Jacksonville, FL 32259.

Eleventh

The number of directors constituting the initial board of directors of the corporation is two, and the name and address of the persons who will serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address:</u>
<u>Jon C. Lee</u>	<u>1512 Marcy Drive, Jacksonville, FL 32259</u>
<u>Lauri W. Lee</u>	<u>1512 Marcy Drive, Jacksonville, FL 32259</u>

Twelfth

The name and address of each incorporator is:

<u>Name</u>	<u>Address:</u>
<u>Jon C. Lee</u>	<u>1512 Marcy Drive, Jacksonville, FL 32259</u>
<u>Lauri W. Lee</u>	<u>1512 Marcy Drive, Jacksonville, FL 32259</u>

In Witness Whereof, the following incorporators have signed these Articles of Incorporation, read the forgoing, affirm and believe all statements to be true and subscribe and swear to this before the listed notary.

Printed Name

Jon C. Lee

Lauri W. Lee

Signature

[Signature]
Lauri W. Lee

State of Florida
County of Duval

Date of Acknowledgment: 8-23-05

On this date before me, a Notary Public, personally appeared Jon C. Lee who is know to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same.

Signature of Notary Public:

Shelley C. Moreno

Notary Expiration Date:

April 13, 2008



Shelley Moreno
My Commission DD310294
Expires April 13, 2008

State of Florida
County of Duval

Date of Acknowledgment: 8-23-05

On this date before me, a Notary Public, personally appeared Lauri W. Lee who is know to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that she executed the same.

Signature of Notary Public:

Shelley C. Moreno

Notary Expiration Date:

April 13, 2008



Shelley Moreno
My Commission DD310294
Expires April 13, 2008

Jon C. Lee
1512 Marcy Drive
Jacksonville, Florida 32259
Phone: 904/230-4237

August 22, 2005

I am hereby familiar with and accept the duties and responsibilities as registered agent for the said corporation, Longford Company, Inc.



Jon C. Lee