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COVER LETTER

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

SUBJECT: JOHN HANEY ENTERPRISES, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
(PROPOSED CORPORAT	'E NAME – <u>MUST INCL</u> '	<u>ude suffix</u>)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
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: John Haney			
Name (Printed or typed)			
16319 East Cheltenham Drive			
Loxahatchee, FL 33470	itate & Zip		

Enclosed are two signed originals and one copy of the articles. Please return the filed originals by the enclosed pre-paid overnight carrier envelope.

561-795-4489

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JOHN HANEY ENTERPRISES, Inc.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 SEP 27 PM 2: 22

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

16319 East Cheltenham Drive Loxahatchee, FL 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide painting and wall paper services for residential and commercial structures.

ARTICLE IV SHARES

The number of shares of stock is:

ONE-THOUSAND (1,000) SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John A. Haney= President, Vice-President, Treasurer, Secretary 16319 East Cheltenham Drive Loxahatchee, FL 33470

ARTICLE VI REGISTERED AGENT

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

George Ratner 4900 N. Ocean Blvd. #1502 Lauderdale-By-The-Sea, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John A. Haney 16319 East Cheltenham Dr. Loxahatchee, FL 33470

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

Signature/Registered Agent

Signature/Incorporator

Date