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06 JAN 23 PM 2:13
CLERK OF COURT
FLORIDA

COVER LETTER

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

SUBJECT: S. Haithcock, 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: Shannon Haithcock

Name (Printed or typed)

10251 NW 32 Street

Address

Sunrise, Florida 33351

City, State & Zip

954-748-6688

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)

ARTICLE I NAME

The name of the corporation shall be:

S. Haithcock, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10251 NW 32 Street
Sunrise, Florida 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Accounting Services and Mortgages

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):

Shannon Haithcock - President, Vice-President, Secretary, Treasurer
10251 NW 32 Street
Sunrise, Florida 33351

ARTICLE VI REGISTERED AGENT

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

Shannon Haithcock
10251 NW 32 Street
Sunrise, Florida 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shannon Haithcock
10251 NW 32 Street
Sunrise, Florida 33351

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

01/20/2006

Date

01/20/2006

Date

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STATE OF FLORIDA