

PO6000116935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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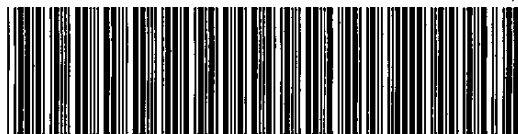
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 11 PM 2:02

COVER LETTER

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

SUBJECT: HENNESSEY CONSTRUCTION, 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: RANDY HENNESSEY
Name (Printed or typed)

51 LEE DRIVE
Address

PALM COAST, FL 32137
City, State & Zip

386-527-4144
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:

HENNESSEY CONSTRUCTION, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

51 LEE DRIVE

PALM COAST, FL 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE TRANSACTION OF AND ALL LAWFUL BUSINESS FOR WHICH CORPORATION MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES, AS AMENDED.

ARTICLE IV SHARES

The number of shares of stock is: 500 THE SHARES SHALL CONSIST OF ONE CLASS ONLY AND SUCH CLASS SHALL BE KNOWN AS "COMMON STOCK" OF THE CORPORATION. EACH SHARE SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RANDY HENNESSEY - PRESIDENT

51 LEE DRIVE

PALM COAST, FL 32137

ARTICLE VI REGISTERED AGENT

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

RANDY HENNESSEY

51 LEE DRIVE

PALM COAST, FL 32137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RANDY HENNESSEY

51 LEE DRIVE

PALM COAST, FL 32137

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

x 

Signature/Registered Agent

AUG 07 / 2006

Date

x 

Signature/Incorporator

AUG 07 / 2006

Date