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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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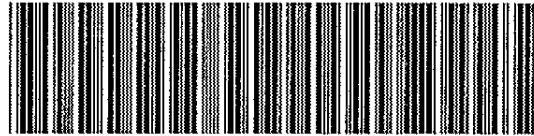
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 JAN 29 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 31 2007

TRANSMITTAL LETTER

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

SUBJECT: Hennis Construction Co., Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Hennis Construction Co., Inc.

Name (printed or typed)

18500 Glades Cut Off Road

Address

Port St. Lucie, FL 34987

City, State & Zip

772-464-2404

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Gerard C. Hennis, President
(Name) (Title)
of Hennis Construction Co., Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April, 1968.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Hennis Construction Co., Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Hennis Construction Co., Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was
18500 Glades Cut Off Road, Port St. Lucie, FL 34987
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Hennis Construction Co., Inc.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26th day of January, 2007.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Hennis Construction Co., Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

18500 Glades Cut Off Road
Port St. Lucie, FL 34987

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Building Contractor

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

550

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Gerard C. Hennis	Joseph J. Short	Gerard C. Hennis, Jr.
18500 Glades Cut Off Road	18500 Glades Cut Off Road	18500 Glades Cut Off Road
Port St. Lucie, FL 34987	Port St. Lucie, FL 34987	Port St. Lucie, FL 34987
President, Director	Sec/Treas, Director	Vice-President, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:


Gerard C. Hennis, President
18500 Glades Cut Off Road
Port St. Lucie, FL 34987

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Gerard C. Hennis, President
18500 Glades Cut Off Road
Port St. Lucie, FL 34987

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Date Jan 26 2007


Signature/Incorporator

Date Jan 26 2007

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TALLAHASSEE FLORIDA